



# San Antonio Preparatory Schools

## Special Board Meeting

Published on May 6, 2024 at 4:31 PM CDT

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### Date and Time

Tuesday May 7, 2024 at 6:00 PM CDT

### Location

San Antonio Preparatory Schools (Virtual)

Video call link: <https://meet.google.com/jwf-veub-ymq>

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### NOTICE OF REGULAR MEETING BOARD OF DIRECTORS SAN ANTONIO PREPARATORY

**Notice is hereby given that a Special Meeting of the Board of San Antonio Preparatory will be held on MAY 7, 2024 beginning at 6pm.**

Members of the public may access the meeting by clicking [Virtual Board Meeting](#). A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to [board@saprep.org](mailto:board@saprep.org) before or during consideration of the item.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Tax Filing &amp; Reporting</b>			<b>6:01 PM</b>
Review, Approve & Vote: IRS Form 990			
A. Review & Approve IRS Form 990	Vote	A. Earl Blanche	10 m
<b>III. School Lease Decision</b>			<b>6:11 PM</b>
A. Discuss the School Lease	FYI	A. Earl Blanche	10 m
<b>IV. Other Business</b>			<b>6:21 PM</b>
A. School Operations	Discuss	Milton Harris	10 m
<b>V. Closing Items</b>			<b>6:31 PM</b>
A. Adjourn Meeting	Vote		

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**Notice: the Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Texas Open Meetings Act, as set out in Subchapter 551 of the Title 5 of The Texas Government Code.**