



San Antonio Preparatory Schools

Regular Board Meeting

Published on June 2, 2024 at 2:09 PM CDT

Date and Time

Wednesday June 5, 2024 at 6:00 PM CDT

Location

San Antonio Preparatory Schools
6127 Summer Fest Drive
San Antonio, Texas 78244

NOTICE OF REGULAR MEETING BOARD OF DIRECTORS SAN ANTONIO PREPARATORY

Notice is hereby given that a regular meeting of the Board of San Antonio Preparatory will be held on June 5, 2024, beginning at 6 p.m.

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Milton Harris	1 m
B. Call the Meeting to Order		Milton Harris	
C. Approve Minutes	Approve Minutes	Milton Harris	1 m
II. Public Comments			
Comments limited to 2 minutes per commenter.			
III. Interim Superintendent Updates			6:02 PM
A. Financial Responsibility	Vote	Xavier Toson	25 m
<ul style="list-style-type: none"> • Lease Agreement with CSDC & Way-Ahead • DSS Updates • SY2024-25 Budget (Vote) • SY2024-25 Teacher Salary Schedule (Vote) • Financial Audit Engagement (Vail & Park) (Vote) • Vendor Contracts for Approval (Multi-Vendor Review) 			
B. Organizational Development and Impact	Vote	Xavier Toson	25 m
<ul style="list-style-type: none"> • Preparing for S.T.E.A.M. (After-school programs, community partners, etc.) • Board Resolution - Changes to School/Campus/Charter Holder Name <ul style="list-style-type: none"> ◦ 19 TAC §100.1033(b) - Non-Expansion Amendment Requests (Vote) • 2024-25 Allotment and TEKS Certification (Vote) <ul style="list-style-type: none"> ◦ Curricula for 24-25 • 2024-25 Food Service Meal Vendor RFP (Vote) • Marketing, Enrollment & Incentives • Internal Administration Changes Report • Forward Communication With Families/Community 			

	Purpose	Presenter	Time
IV. Committee Updates			6:52 PM
A. Governance Committee	Discuss	Milton Harris	20 m
	<ul style="list-style-type: none"> • Board Orientation Checklist • Board Calendar Review 		
B. Development Committee	FYI	Milton Harris	3 m
C. Finance Committee	FYI	A. Earl Blanche	5 m
D. Academic Committee	Vote	Keith Collins	10 m
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		

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.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. Items will not necessarily be discussed or considered in the order they are printed on the agenda below.