



San Antonio STEAM Academy

Regular Board Meeting

Published on July 28, 2024 at 9:37 AM CDT

Date and Time

Wednesday July 31, 2024 at 6:00 PM CDT

Location

San Antonio STEAM Academy
6127 Summer Fest Drive
San Antonio, Texas 78244

NOTICE OF REGULAR MEETING BOARD OF DIRECTORS SAN ANTONIO STEAM ACADEMY

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		Vivian Maner	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Vivian Maner	
C. Approve Minutes	Approve Minutes	Vivian Maner	1 m
Approve minutes for Regular Board Meeting on June 5, 2024			
II. Public Comments			
Comments limited to 2 minutes per commenter.			
III. Interim Superintendent Updates			6:02 PM
A. Finance Reporting	Vote	Xavier Toson	15 m
<ul style="list-style-type: none"> • Financial Statements for Review • Commitments and Contracts for Review/Voting 			
B. New Leadership Changes/Additions	FYI	Xavier Toson	10 m
<ul style="list-style-type: none"> • Principal, Nicole Duncan, M. Ed in Special Education • Teacher on Special Assignment, Kimberly Sullivan 			
C. 2024-2025 Organizational Chart	FYI	Xavier Toson	3 m
D. 2024-2025 Employee Benefits	FYI	Xavier Toson	5 m
E. 2024-2025 Employee Handbook	Vote	Xavier Toson	5 m
F. Current Projected Enrollment	FYI	Xavier Toson	3 m
G. Back To School Bash - 8/2	FYI	Xavier Toson	2 m
H. Technology Implementation Updates	FYI	Xavier Toson	5 m
<ul style="list-style-type: none"> • PowerSchool SIS • Human Resource Platform • Domain, Email, and System Updates 			
I. Intrusion Detection Audit Results & Way-Ahead	FYI	Xavier Toson	3 m
IV. Committee Updates			6:53 PM

	Purpose	Presenter	Time
A. Governance Committee	Discuss	Milton Harris	20 m
<ul style="list-style-type: none"> • 24-25 Appointed Officers & Introductions: Vice Chair (Milton Harris), Secretary (Yolanda Oden), Treasurer (Earl Blanche) • 24-25 Committee Chairs: Governance, Development, Finance, Academic, Facilities 			
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			7:31 PM
A. Closed Session	Discuss	Vivian Maner	15 m
<p>a. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551.551.074 & 551.082</p> <ul style="list-style-type: none"> • Discussion Items: Position of the Superintendent 			
B. Open Session	Vote	Vivian Maner	5 m
<p>The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.</p>			
VI. Closing Items			7:51 PM
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.