



San Antonio STEAM Academy

Regular Board Meeting

Published on August 25, 2024 at 5:28 PM CDT

Date and Time

Wednesday August 28, 2024 at 6:00 PM CDT

Location

San Antonio STEAM Academy

6127 Summer Fest Drive

San Antonio, Texas 78244

Location: School Cafe

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
II. Public Comments			
Comments limited to 2 minutes per commenter.			
III. Interim Superintendent Updates			6:02 PM
A. Financial Reporting	Vote	Xavier Toson	15 m
<ul style="list-style-type: none"> • Financial Statements for Review (DSS) • 2022-23 Fiscal Year Charter FIRST Report • Commitments and Contracts for Review/Voting <ul style="list-style-type: none"> ◦ Payroll Back Office Contract • Continuous Retrenchment Efforts 			
B. Enrollment & Recruitment	FYI	Xavier Toson	5 m
<ul style="list-style-type: none"> • Current Enrollment as of 8/23 • Recruitment Efforts <ul style="list-style-type: none"> ◦ Staff Support ◦ Targeted Outreach 			
C. Academic Performance Updates and Initiatives	FYI	Xavier Toson	5 m
<ul style="list-style-type: none"> • Upcoming MAP Testing/Benchmarking • First Two Weeks - Recap • TEKS-aligned Digital Curriculum Solution • Dual Credit Program - Local Partnership 			
D. School Safety & Operations Report	FYI	Xavier Toson	15 m
<ul style="list-style-type: none"> • Emergency Preparedness <ul style="list-style-type: none"> ◦ Safety Drills (Fire, Lockdown, etc.) • Behavioral Threat Assessment Team • Identified Issues • Mental Health Support & Programming 			

	Purpose	Presenter	Time
• School Guardian Program			
E. 2024-2025 Employee Benefits	FYI	Xavier Toson	5 m
• Healthcare Rates & Employer Contributions			
• Employee Feedback			
F. Donations & Fundraising	FYI	Xavier Toson	5 m
• Nets on the Run (Nonprofit Organization) - Basketball Goals, Striping & Garden Support			
• San Antonio Alumni Chapter of Kappa Alpha Psi - Monetary Donation			
• <u>Community Engagement & Sponsorship Packet</u>			
IV. Committee Updates			6:52 PM
A. Governance Committee	Discuss	Milton Harris	3 m
B. Development Committee	FYI	Milton Harris	3 m
C. Finance Committee	FYI	A. Earl Blanche	3 m
D. Academic Committee	Vote	Keith Collins	3 m
V. Other Business			7:04 PM
A. Events & Opportunities	FYI	Xavier Toson	5 m
• Quarterly Community Events			
• School Recruitment Days - Charter Moms			
• Local Organizational Involvement			
VI. Closing Items			7:09 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.