



# San Antonio STEAM Academy

## Regular Board Meeting

Published on January 19, 2025 at 4:44 PM CST

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### Date and Time

Wednesday January 22, 2025 at 6:00 PM CST

### Location

#### San Antonio STEAM Academy

6127 Summer Fest Drive

San Antonio, Texas 78244

Location: School Cafe

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Vivian Maner	1 m
<b>B.</b> Call the Meeting to Order		Vivian Maner	
<b>C.</b> Approve Minutes	Approve Minutes	Vivian Maner	1 m
<b>II. CEO/Superintendent Updates</b>			<b>6:02 PM</b>
<b>A.</b> Financial Reporting	FYI	Xavier Toson	15 m
			<ul style="list-style-type: none"> <li>• Financial Dashboard &amp; Statements for Review (DSS)</li> <li>• Fall PEIMS Reporting</li> </ul>
<b>B.</b> Enrollment & Recruitment	FYI	Xavier Toson	5 m
			<ul style="list-style-type: none"> <li>• Current Enrollment as of 1/17</li> <li>• Spring Recruitment Campaign</li> </ul>
<b>C.</b> Academic Performance Updates and Initiatives	FYI	Xavier Toson	10 m
			<ul style="list-style-type: none"> <li>• Current Academic Grows &amp; Glows</li> <li>• District Testing/STAAR Eval Prep <ul style="list-style-type: none"> <li>◦ Fall NWEA MAP Testing</li> <li>◦ Winter NWEA MAP Testing Results</li> </ul> </li> <li>• Mid-Year Goals/Progress</li> </ul>
<b>D.</b> Facilities & Operations	FYI	Xavier Toson	10 m
			<ul style="list-style-type: none"> <li>• Facilities Planning &amp; Site Exploration</li> <li>• Pending Options</li> <li>• Timeline &amp; Agreement</li> </ul>
<b>E.</b> Governance & Compliance	Vote	Xavier Toson	10 m
			<ul style="list-style-type: none"> <li>• TEA Renewal Progress</li> <li>• Policy Updates (Vote)</li> </ul>

	Purpose	Presenter	Time
◦ Policy Group 3 - Admissions & Enrollment Policy			

**III. Committee Updates 6:52 PM**

**A.** Finance Committee FYI A. Earl Blanche 3 m

- Finance Committee Meeting

**B.** Development Committee FYI Vivian Maner 5 m

- Annual Board Member Giving
- [Community Engagement & Sponsorship Packet](#)

**IV. Public Comments**

Comments limited to 2 minutes per commenter.

**V. 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.**