



San Antonio STEAM Academy

Regular Board Meeting

Published on March 23, 2025 at 6:29 PM CDT

Date and Time

Wednesday March 26, 2025 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

	Purpose	Presenter	Time
A. Record Attendance		Vivian Maner	1 m
B. Call the Meeting to Order		Vivian Maner	
C. Approve Minutes	Approve Minutes	Vivian Maner	1 m
II. CEO/Superintendent Updates			6:02 PM
A. Financial Reporting	FYI	Xavier Toson	15 m
<ul style="list-style-type: none"> • Financial Dashboard & Statements for Review (DSS) 			
B. Enrollment & Recruitment	FYI	Xavier Toson	5 m
<ul style="list-style-type: none"> • Current Enrollment as of 3/21 • Spring Recruitment Campaign 			
C. Academic Performance Updates and Initiatives	FYI	Xavier Toson	10 m
<ul style="list-style-type: none"> • Current Academic Grows & Glows • District Testing/STAAR Eval Prep 			
D. Facilities & Operations	FYI	Xavier Toson	10 m
<ul style="list-style-type: none"> • Facilities Planning & Exiting Timeline • Lease Signage 			
E. Governance & Compliance	FYI	Xavier Toson	10 m
<ul style="list-style-type: none"> • TEA Informal Review & Appeal Progress • Way-Ahead and Communication Planning • Education Landscape, Laws, and Funding Changes 			
III. Committee Updates			6:52 PM
A. Finance Committee	FYI	A. Earl Blanche	3 m

	Purpose	Presenter	Time
• 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
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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.

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.