



San Antonio STEAM Academy

Regular Board Meeting

Published on May 27, 2025 at 10:05 AM CDT

Date and Time

Wednesday May 28, 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"> • Review of February Financial Statements (from Vendor DSS) • Outstanding Debts and Liabilities Resolution Plan 			
B. TEA Decision & School Closing Procedures	FYI	Xavier Toson	25 m
<ul style="list-style-type: none"> • Final Notification to Families and Staff • Final Academic and Operational Transition Plan • Employee Offboarding Process • Student Records Transfer Procedures • TEA Designation of Authorized Representative for Closure Matters 			
C. Resolution: Designating Mr. Herman Lee as Sole Bank Signatory	Vote	Xavier Toson	5 m
<ul style="list-style-type: none"> • Presentation of the resolution • Board discussion • Motion, second, and board vote 			
III. Public Comments			
Comments limited to 2 minutes per commenter.			
IV. 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.