



# San Antonio Preparatory Schools

## Regular Board Meeting

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### Date and Time

Wednesday November 22, 2023 at 6:00 PM CST

### Location

San Antonio Preparatory School  
6127 Summer Fest Drive  
San Antonio, Texas 78244

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### NOTICE OF REGULAR MEETING BOARD OF DIRECTORS SAN ANTONIO PREPARATORY

Notice is hereby given that a regular meeting of the Board of San Antonio Preparatory will be held on November 22, 2023, beginning at 6 pm.

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			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>6:02 PM</b>
<b>A.</b> Board/Governance Training 2023-2024 Planning & Setup	FYI	Xavier Toson	5 m
<b>III. Academic Excellence</b>			<b>6:07 PM</b>
<b>A.</b> Digital Access for Academic Success	FYI	Xavier Toson	10 m
	<ul style="list-style-type: none"> <li>• Technology Supports</li> <li>• Curriculum Supports</li> <li>• Roadmap to STAAR Testing</li> </ul>		
<b>IV. Development</b>			<b>6:17 PM</b>
<b>A.</b> Grant Opportunities & Support	FYI	Xavier Toson	5 m
<b>V. Finance Responsibility</b>			<b>6:22 PM</b>
<b>A.</b> Public Hearing on the Charter FIRST Annual Management Report Presentation	FYI	A. Earl Blanche	5 m
<b>B.</b> Consider and Approve the FY23 Audit as presented by the Board's independent Auditor	Vote	A. Earl Blanche	10 m
<b>C.</b> Consider and Accept the interim unaudited Financials as of 10/31/2023	Discuss	A. Earl Blanche	5 m
<b>D.</b> Consider and Approve First Addendum to the DSS Service Agreement to add PEIMS Services	Vote	A. Earl Blanche	5 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			

	Purpose	Presenter	Time
<b>A.</b> 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.**