



San Antonio Preparatory Schools

Regular Board Meeting

Published on February 25, 2024 at 11:07 AM CST

Amended on February 26, 2024 at 9:43 PM CST

Date and Time

Wednesday February 28, 2024 at 6:00 PM CST

Location

San Antonio Preparatory Schools

6127 Summer Fest Drive

San Antonio, Texas, 78244

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 January 31, 2024, beginning at 6 p.m.

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			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Interim Superintendent Updates			6:02 PM
A. Academic Growth for Scholars	FYI	Xavier Toson	25 m
			<ul style="list-style-type: none"> • 2023 ESSA Federal Report Card • Gearing Up For STAAR • Parent Engagement Night Data & Results
B. Organizational Development and Impact	Vote	Xavier Toson	25 m
			<ul style="list-style-type: none"> • Funder Communication Updates (Discuss) • Charter School Expansion Amendment Request + Plan (Discuss & Vote) • Board Resolution: Campus Expansion K-4 (Discuss & Vote) • New Roles & Hierarchy Changes For Sustained Growth
C. Financial Responsibility	Vote	Xavier Toson	20 m
			<ul style="list-style-type: none"> • DSS Updates • EOM YTD ADA Report & Enrollment Report • Contracts for Approval (Vote if Any)
III. Committee Updates			7:12 PM
A. Governance Committee	Discuss	Milton Harris	8 m
			<ul style="list-style-type: none"> • Introduction of New Board Members
B. Development Committee	FYI	Milton Harris	5 m

	Purpose	Presenter	Time
• Fundraising: Upcoming Golf Tournament			
C. Finance Committee	FYI	A. Earl Blanche	5 m
Updates from January Finance Committee Meeting			
IV. Other Business			
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.