



# San Antonio Preparatory Schools

## Special Board Meeting

### Board Resolution: Expansion Request Waivers

Published on March 4, 2024 at 5:41 PM CST

---

#### Date and Time

Thursday March 7, 2024 at 1:30 PM CST

#### Location

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

---

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

Notice is hereby given that a Special Meeting of the Board of Directors of San Antonio Preparatory Schools will be held on Thursday, March 7, 2024, beginning at 1:30 p.m. **CST**. The meeting will be held at San Antonio Preparatory Schools, **6127 Summer Fest Drive, San Antonio, Texas 78244**.

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, Chapter 551 of the Texas Government Code.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>
<b>A.</b> Record Attendance		Milton Harris	1 m
<b>B.</b> Call the Meeting to Order		Milton Harris	
<b>C.</b> Board Resolution: Campus Expansion K-4 (Discuss & Vote)	Vote	Milton Harris	5 m
<p>Authorize the interim superintendent to submit requests to TEA for waivers of:</p> <ul style="list-style-type: none"> <li>• 19 TAC §100.1033(b)(9)(A)(iii), addressing the "90% rule" for campus ratings, as part of our comprehensive plan to elevate academic performance across all grades.</li> <li>• 19 TAC §100.1033(b)(9)(A)(vi), concerning the CSPF rule, reflecting our proactive measures</li> </ul>			
<b>D.</b> Introduction of New Board Members	Discuss	Milton Harris	5 m
<b>II. Closing Items</b>			<b>1:41 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

# Coversheet

## Board Resolution: Campus Expansion K-4 (Discuss & Vote)

**Section:** I. Opening Items  
**Item:** C. Board Resolution: Campus Expansion K-4 (Discuss & Vote)  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** Grades\_Expansion\_Waiver\_Board Resolution.pdf



---

**BOARD RESOLUTION AUTHORIZING**  
THE EXPANSION OF GRADE LEVELS | TEA WAIVERS  
CSPF 19 TAC §100.1033(b)(9)(A)(vi) and 19 TAC §100.1033(b)(9)(A)(iii)  
**SAN ANTONIO PREPARATORY SCHOOLS**

**WHEREAS**, San Antonio Preparatory Schools (SA Prep) aims to extend its impactful educational program by including grades K-4, responding to community needs and fostering a continuum of learning from early childhood through high school;

**WHEREAS**, the proposed expansion necessitates the navigation of regulatory frameworks to ensure compliance while achieving our educational objectives, recognizing the importance of securing specific waivers from the Texas Education Agency (TEA);

**WHEREAS**, SA Prep seeks a waiver of 19 TAC §100.1033(b)(9)(A)(iii), acknowledging the requirement that the commissioner may approve an expansion amendment only if the most recent district rating for the charter school is "academically acceptable" and the most recent campus rating for at least 90% of the campuses operated under the charter school is "academically acceptable," and our commitment to meeting and exceeding these academic standards;

**WHEREAS**, SA Prep also requests a waiver of 19 TAC §100.1033(b)(9)(A)(vi), which mandates that the commissioner may approve an expansion amendment only if the most recent designation for the charter school under the Charter School Performance Framework (CSPF) is "Tier 1" or "Tier 2," as we are determined to implement strategic improvements that align with Tier 1 and Tier 2 standards;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:



1. **Expansion Approval:** The Board of Directors approves the expansion of San Antonio Preparatory Schools to include grades K-4, starting in the 2024-2025 school year, enhancing our educational continuum.
2. **Waiver Requests:** The CEO/Superintendent is authorized to submit requests to TEA for waivers of:
  - **19 TAC §100.1033(b)(9)(A)(iii)**, addressing the "90% rule" for campus ratings, as part of our comprehensive plan to elevate academic performance across all grades.
  - **19 TAC §100.1033(b)(9)(A)(vi)**, concerning the CSPF rule, reflecting our proactive measures to achieve Tier 1 or Tier 2 status through targeted improvements.
3. **Implementation Assurance:** The CEO/Superintendent shall ensure that all efforts related to the expansion and waiver requests adhere to TEA's guidelines, supporting SA Prep's mission to provide exemplary education.
4. **Transparent Engagement:** Commitment to transparently engaging with our community about the expansion and waiver process, fostering understanding and support through ongoing communication.
5. **Impact Evaluation:** Regular evaluation of the waivers' impact on achieving strategic educational goals, with results shared with the Board of Directors, TEA, and community stakeholders.

**PASSED AND APPROVED by the majority of members of the Board of Directors of San Antonio Preparatory Schools on MARCH 4, 2024.**

**\*\*Signature Page Follow\*\***



---

Members Voting in Favor:

Dr. Milton Harris

\_\_\_\_\_  
Director Signature

Earl Blanche

\_\_\_\_\_  
Director Signature

Douglas Ray

\_\_\_\_\_  
Director Signature

Yolanda Oden

\_\_\_\_\_  
Director Signature

Dr. Keith Collins

\_\_\_\_\_  
Director Signature

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on \_\_\_\_\_, which Resolution is in full force and effect and has not been revoked or amended.

\_\_\_\_\_  
Board Secretary