



# San Antonio Preparatory Schools

## Regular Board Meeting

Published on March 24, 2024 at 12:22 PM CDT

Amended on March 27, 2024 at 2:55 PM CDT

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### Date and Time

Wednesday March 27, 2024 at 6:00 PM CDT

### Location

San Antonio Preparatory Schools  
School Cafeteria  
6127 Summer Fest Drive  
San Antonio, Texas, 78254

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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 March 27, 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Milton Harris	1 m
<b>B.</b> Call the Meeting to Order		Milton Harris	
<b>C.</b> Approve Minutes	Approve Minutes	Milton Harris	1 m
Approve minutes for Special Board Meeting on March 7, 2024			
<b>II. Public Comments</b>			
Comments limited to 2 minutes per commenter.			
<b>III. Interim Superintendent Updates</b>			<b>6:02 PM</b>
<b>A.</b> Academic Growth for Scholars	FYI	Xavier Toson	20 m
<ul style="list-style-type: none"> <li>• Current Academic Status (Middle &amp; High School)</li> <li>• Gearing Up For STAAR - Roadmap</li> <li>• Enhancing Our Academic Culture</li> <li>• <b>TEKS Certification and Allotment Survey Consent</b></li> </ul>			
<b>B.</b> Organizational Development and Impact	Vote	Xavier Toson	15 m
<ul style="list-style-type: none"> <li>• Funder Communication - Update</li> <li>• Charter School Expansion Amendment Request + Plan - Update</li> <li>• Nets On The Run 501(c)3 Donation - Soccer &amp; Basketball Goals</li> </ul>			
<b>C.</b> Financial Responsibility	Discuss	Xavier Toson	20 m
<ul style="list-style-type: none"> <li>• CEO's Financial Strategic Roadmap</li> <li>• Enrollment Recruitment Plan</li> <li>• DSS Updates</li> <li>• EOM YTD ADA Report &amp; Enrollment Report</li> </ul>			
<b>IV. Committee Updates</b>			<b>6:57 PM</b>
<b>A.</b> Governance Committee	Discuss	Milton Harris	20 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Board Orientation Checklist</li> <li>• Board Calendar Review</li> <li>• Board Training Requirements &amp; Resources</li> <li>• Review of Board on Track Portal</li> <li>• CEO Candidate Search</li> </ul>			
<b>B. Development Committee</b>	FYI	Milton Harris	3 m
<ul style="list-style-type: none"> <li>• Fundraising: Upcoming Golf Tournament - Update</li> </ul>			
<b>C. Finance Committee</b>	FYI	A. Earl Blanche	5 m
<b>D. Academic Committee</b>	Vote	Keith Collins	10 m
<ul style="list-style-type: none"> <li>• Review and Approve: 2024-2025 Academic Calendar - Interim Superintendent Xavier Toson</li> <li>• Future Academic Accountability Reports</li> </ul>			
<b>V. Other Business</b>			<b>7:35 PM</b>
<b>A. Upcoming Meeting Items</b>	FYI	Milton Harris	5 m
<ul style="list-style-type: none"> <li>• 2024-2025 Curriculum Review</li> <li>• 2024-2025 Compensation Plan</li> <li>• 2024-2025 Employee Work Days</li> <li>• 2024-2025 Employee Handbook</li> </ul>			
<b>VI. Closing Items</b>			<b>7:40 PM</b>
<b>A. Adjourn Meeting</b>	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.**

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Special Board Meeting on March 7, 2024

DRAFT



# San Antonio Preparatory Schools

## Minutes

### Special Board Meeting

Board Resolution: Expansion Request Waivers

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#### Date and Time

Thursday March 7, 2024 at 1:30 PM

#### Location

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

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#### 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.

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#### Directors Present

A. Blanche, K. Collins, M. Harris

**Directors Absent**

D. Ray, Y. Oden

**Guests Present**

X. Toson

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

M. Harris called a meeting of the board of directors of San Antonio Preparatory Schools to order on Thursday Mar 7, 2024 at 2:09 PM.

**C. Board Resolution: Campus Expansion K-4 (Discuss & Vote)**

Xavier Toson discussed the K-4 Expansion & Waiver request and presented facts and evidence of the need to expand. The board presented its questions regarding the expansion request and amendment. Discussion ended with no additional questions.

A. Blanche made a motion to Approve 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.

K. Collins seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Introduction of New Board Members**

Dr. Milton Harris appointed Vivian Maner to the SA Prep School Board. New Board member Vivian Maner was introduced to the Board by Milton Harris. Vivian Maner introduced herself and discussed her background sharing additional information regarding her contributions to the community.

A. Blanche made a motion to accept the appointment of Vivian Maner to the SA Prep School Board.

K. Collins seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:48 PM.

Respectfully Submitted,  
M. Harris

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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.