



# San Antonio STEAM Academy

## Regular Board Meeting

Published on November 17, 2024 at 3:21 PM CST

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### Date and Time

Wednesday November 20, 2024 at 6:00 PM CST

### Location

#### San Antonio STEAM Academy

6127 Summer Fest Drive

San Antonio, Texas 78244

Location: School Cafe

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### 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.

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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		Vivian Maner	1 m
<b>B.</b> Call the Meeting to Order		Vivian Maner	
<b>C.</b> Approve Minutes	Approve Minutes	Vivian Maner	1 m
<b>II. CEO/Superintendent Updates</b>			<b>6:02 PM</b>
<b>A.</b> Financial Reporting	Vote	Xavier Toson	20 m
		<ul style="list-style-type: none"> <li>• Financial Dashboard &amp; Statements for Review (DSS)</li> <li>• Consider and Approve the FY24 Audit as presented by the Board's independent Auditor</li> <li>• Depository Contract Submission (Due 12/1)</li> </ul>	
<b>B.</b> Enrollment & Recruitment	FYI	Xavier Toson	5 m
		<ul style="list-style-type: none"> <li>• Current Enrollment as of 11/15</li> <li>• Ongoing Recruitment Efforts                             <ul style="list-style-type: none"> <li>◦ Advertisement/Marketing</li> <li>◦ Staff Support</li> <li>◦ Targeted Outreach</li> </ul> </li> </ul>	
<b>C.</b> Academic Performance Updates and Initiatives	FYI	Xavier Toson	10 m
		<ul style="list-style-type: none"> <li>• Current Academic Grows &amp; Glows</li> <li>• District Testing/STAAR Eval Prep</li> <li>• Review of Scaled Scores (by year)</li> </ul>	
<b>D.</b> Facilities	FYI	Xavier Toson	5 m
		<ul style="list-style-type: none"> <li>• Facilities Planning &amp; Site Exploration</li> <li>• Community Support</li> <li>• Timeline &amp; Agreement</li> <li>• Existing Facility Updates</li> </ul>	

	Purpose	Presenter	Time
<b>E.</b> Closed Session	FYI	Vivian Maner	20 m
<b>Personnel Matters:</b> Discussion of the superintendent's performance expectations and critical performance indicators, as authorized by Texas Government Code Section 551.074.			
<b>F.</b> Reconvene into Open Session	FYI	Vivian Maner	5 m
<ul style="list-style-type: none"> <li>• Consideration and possible action regarding the superintendent's performance expectations and critical performance indicators.</li> </ul>			

**III. Committee Updates 7:07 PM**

<b>A.</b> Finance Committee	FYI	A. Earl Blanche	3 m
<ul style="list-style-type: none"> <li>• Finance Committee Meeting</li> </ul>			
<b>B.</b> Governance Committee	Vote	Vivian Maner	5 m
<ul style="list-style-type: none"> <li>• Board Member Training Dates</li> <li>• New Board Member Recruitment                             <ul style="list-style-type: none"> <li>◦ Introductions &amp; Resumes (if applicable)</li> </ul> </li> </ul>			
<b>C.</b> Development Committee	FYI	Vivian Maner	5 m
<ul style="list-style-type: none"> <li>• Annual Board Member Giving</li> <li>• <u>Community Engagement &amp; Sponsorship Packet</u></li> </ul>			

**IV. Public Comments**

Comments limited to 2 minutes per commenter.

**V. Closing Items**

<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.**

**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.**