



San Antonio STEAM Academy

Minutes

May Regular Board Meeting

Date and Time

Wednesday May 26, 2021 at 6:00 PM

Location

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
SAN ANTONIO PREPARATORY
MAY 26, 2021 at 6PM

Notice is hereby given that a Regular Meeting of the Board of San Antonio Preparatory will be held on MAY 26, 2021 beginning at 6pm. Meetings of the Board are normally held at 6127 Summer Fest Dr, San Antonio, TX 78244. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing 346-248-7799 or clicking [Virtual Board Meeting](#) password: 005803. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to boardinfo@saprep.org before or during consideration of the item.

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.

Directors Present

A. Blanche (remote), D. Behnke (remote), M. Harris (remote), R. Vogt (remote), S. Villela (remote), X. Toson (remote)

Directors Absent

None

Directors who arrived after the meeting opened

A. Blanche

Guests Present

S. Hall-Furman (remote)

I. Opening Items

A. Call the Meeting to Order

X. Toson called a meeting of the board of directors of San Antonio STEAM Academy to order on Wednesday May 26, 2021 at 6:00 PM.

B. Record Attendance

C. Approve Agenda

R. Vogt made a motion to Approve the May 2021 Agenda.

S. Villela seconded the motion.

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

D. Approve Minutes

S. Villela made a motion to approve the minutes from April Regular Board Meeting on 04-28-21.

M. Harris seconded the motion.

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

II. Finances

A. Financial Dashboard

DSS presented the monthly financial dashboard for May 2021.

B. 2021-22 Financial Budget

A. Blanche arrived at 6:13 PM.

DSS presented the detailed rationale for the year end 2020-21 and proposed 2021-22 budget.

A. Blanche made a motion to Approve 2021-22 Financial Budget.

D. Behnke seconded the motion.

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

C. ESSER III Presentation

S. Hall Powell presented the ESSER III Required board presentation.

III. Other Business

A. Vote New Board Members

R. Vogt made a motion to Approve new board of directors James Cooper and Doug Ray to the governing board.

M. Harris seconded the motion.

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

IV. Closing Items

A. Public Comment

No comments.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:49 PM.

Respectfully Submitted,

D. Behnke