



San Antonio STEAM Academy

Minutes

October Regular Board Meeting

Date and Time

Wednesday October 27, 2021 at 6:00 PM

Location

San Antonio Preparatory Schools
6127 Summer Fest Dr.
San Antonio, TX 78244

Building 201 - Multipurpose Room (MPR)

Directors Present

A. Blanche, B. Coleman, D. Ray, M. Harris, S. Villela, X. Toson (remote)

Directors Absent

D. Behnke, J. Cooper, R. Vogt

Guests Present

S. Hall-Furman

I. Opening Items

A. Call the Meeting to Order

S. Villela called a meeting of the board of directors of San Antonio STEAM Academy to order on Wednesday Oct 27, 2021 at 6:09 PM.

B.

Record Attendance

C. Approve Agenda

M. Harris made a motion to approve the agenda as read.

A. Blanche seconded the motion.

None

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

D. Approve Minutes

M. Harris made a motion to approve the minutes from September Regular Board Meeting on 09-29-21.

D. Ray seconded the motion.

None

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

II. Finances

A. Financial Dashboard

DSS presented the financial dashboard.

III. Other Business

A. SA Prep Dashboard

Superintendent presented the academic dashboard.

B. TEA Waiver of Certification Requirements for ESL Teacher

M. Harris made a motion to approve the TEA Waiver of Certification for ESL teacher for 3 years.

A. Blanche seconded the motion.

None

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

C. 2021-2022 Annual Governance Reporting Form

2021-2022 Annual Governance Reporting is due by 12/1/2021.

D. Review Superintendent's Evaluation Timeline and Process

E. Special Education Policy Update

M. Harris made a motion to approve the Special Education Policy update.

D. Ray seconded the motion.

None

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

IV. Closing Items

A. Public Comment

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:09 PM.

Respectfully Submitted,
S. Villela