



# San Antonio STEAM Academy

## Minutes

### October Regular Board Meeting

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#### 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)

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#### 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

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### 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