



San Antonio STEAM Academy

Minutes

January Regular Board Meeting

Date and Time

Wednesday January 26, 2022 at 6:00 PM

Location

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

Building 101 - Room 113

NOTICE OF REGULAR MEETING BOARD OF DIRECTORS SAN ANTONIO PREPARATORY SCHOOLS

Notice is hereby given that a Regular Meeting of the Board of San Antonio Preparatory will be held on JANUARY 26, 2022 beginning at 6pm at 6127 Summer Fest Dr, San Antonio TX 78244, Building 101 Room 113.

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, B. Coleman (remote), J. Cooper, R. Vogt, S. Villela (remote), X. Toson

Directors Absent

D. Behnke, D. Ray, M. Harris

Guests Present

S. Hall-Furman

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

X. Toson called a meeting of the board of directors of San Antonio STEAM Academy to order on Wednesday Jan 26, 2022 at 6:11 PM.

C. Approve Minutes

A. Blanche made a motion to approve the minutes from December Regular Board Meeting on 12-15-21.

J. Cooper seconded the motion.

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

II. Academic Excellence

A. Interim Assessment 2 Data

Rhapsody V. and Stephanie H.P. discussed IA2 data and board request NWEA MAP data for March 2022 board meeting.

III. CEO Support And Eval

A. CEO/Superintendent Evaluation Status

No updates at this time.

IV. Development

A. Jumpstart Program through Network For Good

Stephanie H.P. discussed relationship with Network for Good and their Jumpstart program to support with fundraising.

V. Finance

A.

Financial Dashboard

Michael and Gene from DSS discussed SA Prep's current financial position.

VI. Other Business

A. Charter School Expansion Amendment Request Discussion

Full board and superintendent discussed in detail each part of the TEA Charter School Expansion Amendment Request Form and how this expansion will benefit SA Prep.

B. 2022-23 Academic Calendar Review

Board reviewed the proposed 2022-2023 Academic Calendar. Item will be voted on at the March 2022 board meeting.

C. 2022-23 Teacher Salary Scale Review

Board reviewed the proposed 2022-2023 Teacher Salary Scale. Item will be voted on at the March 2022 board meeting.

VII. 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 7:29 PM.

Respectfully Submitted,
X. Toson

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.