



San Antonio STEAM Academy

Minutes

Board Meeting: Audit Presentation & Review

Date and Time

Monday December 26, 2022 at 11:00 AM

Location

San Antonio Preparatory School
6127 Summer Fest Dr, San Antonio, TX 78244

NOTICE OF REGULAR MEETING**BOARD OF DIRECTORS****SAN ANTONIO PREPARATORY**

Notice is hereby given that a Regular Meeting of the Board of San Antonio Preparatory will be held on December 26, 2022 beginning at 11:00 am at San Antonio Preparatory School, San Antonio Preparatory School 6127 Summer Fest Dr, San Antonio, TX 78244

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, D. Ray, J. Cooper, M. Harris (remote), X. Toson

Directors Absent

R. Vogt, S. Villela

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 Monday Dec 26, 2022 at 11:08 AM.

B. Record Attendance

C. Approve Minutes (Previous Regular Board Meeting)

A. Blanche made a motion to approve the minutes from Board Meeting on 08-31-22.

D. Ray seconded the motion.

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

II. Finance

A. Current Financials

A. Blanche made a motion to approve the audit in lieu of the opinion from the auditors be accepted as presented.

J. Cooper seconded the motion.

The board anticipates an unmodified audit opinion. If the audit opinion comes back changed, SA Prep board of directors will meet to amend the decision.

No action necessary if the audit opinion is unmodified.

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

DSS (Michael Hooten) presented current 11/30/2022 financials:

FY2022-2023 Balance Sheet as of 11/30/2022*

FY2022-2023 Statement of Activities as of 11/30/2022*

FY2022-2023 Statement of Cash Flows as of 11/30/2022*

FY2023-2024 Charter FIRST Forecasts of 11/30/2022

III. Other Business

A. Lease Resolution

A. Blanche made a motion to approve the resolution for the finance committee and Superintendent to negotiate the lease on behalf of the full board.

J. Cooper seconded the motion.

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

IV. 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 12:02 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.