



San Antonio STEAM Academy

Minutes

SA Prep Regular Board Meeting

January 2023 + Chart FIRST Corrective Action Plan

Date and Time

Wednesday January 25, 2023 at 6:00 PM

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 JANUARY 25, 2023 beginning at 6:00 PM 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, X. Toson

Directors Absent

D. Ray, J. Cooper, M. Harris, R. Vogt

Guests Present

S. Hall-Furman

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 Jan 25, 2023 at 6:00 PM.

B. Record Attendance

C. Approve Minutes (Previous Regular Board Meeting)

II. Finance

A. Charter FIRST Corrective Action Plan (CAP)

Charter FIRST Corrective Action Plan (CAP) was presented by the Superintendent for the board of directors and general public.

B. December 2022 Financial Report

Michael Hooten from DSS presented the December 2022 financial report:

- 1) FY2022-2023 Balance Sheet as of 12/30/2022*
- 2) FY2022-2023 Statement of Activities as of 12/30/2022*
- 3) FY2022-2023 Statement of Cash Flows as of 12/30/2022*
- 4) FY2023-2024 Charter FIRST Forecasts of 12/30/2022

III. Development Committee

A. Board Development Challenge

Dr. Latasha Carter (CDO) discussed the board challenge to raise \$30,000 and Board Donor Packages she created to support the board with fund development.

B. Sponsorship Presentation

IV. Other Business

A. Enrollment Dashboard

The Superintendent discussed enrollment, attrition, trends, and academic data from Interim Assessment 1.

V. 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 6:48 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.