



San Antonio STEAM Academy

Minutes

Special Board Meeting

Fiscal Year Budget Amendment

Date and Time

Tuesday October 24, 2023 at 6:30 PM

Location

San Antonio Preparatory School
6127 Summer Fest Drive
San Antonio, Texas 78244

NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS SAN ANTONIO PREPARATORY

Notice is hereby given that a special called meeting of the Board of Directors of San Antonio Preparatory School will be held on October 24, 2023. The Board will convene the meeting in Open Session at 6:30 PM.

The board meeting will be open to the public at 6127 Summer Fest, San Antonio, TX 78244. As this is an emergency meeting, board members may participate telephonically, by video conference, or in person as permitted under the Texas Open Meetings Act.

It is the intent of the Board to have the presiding officer physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act.

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 (remote), M. Harris (remote), X. Toson

Directors Absent

None

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 Tuesday Oct 24, 2023 at 6:05 PM.

C. Approve Minutes

II. Finance

A. 2023-24 Budget Amendment to Actuals Revenues and Expenditures

A. Blanche made a motion to Approve the 2023-24 Budget Amendment to Actuals Revenues and Expenditures.

D. Ray seconded the motion.

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

B. 2023-24 Budget Approval

C. Region Service Center Payroll Contract Approval

A. Blanche made a motion to Approve Region Service Center Payroll Contract Approval.

D. Ray seconded the motion.

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

III. 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 6:45 PM.

Respectfully Submitted,
M. Harris

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.