



# San Antonio STEAM Academy

## Minutes

### SA Prep Board Meeting

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#### **Date and Time**

Wednesday December 13, 2023 at 6:00 PM

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#### **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 13, 2023, beginning at 6 pm.

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.

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#### **Directors Present**

A. Blanche, D. Ray (remote), M. Harris, X. Toson

#### **Directors Absent**

*None*

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#### **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 Dec 13, 2023 at 6:02 PM.

### **C. Approve Minutes**

No minutes were presented at this meeting.

## **II. Finance**

### **A. Public Hearing on the Charter FIRST Annual Management Report Presentation**

Michael Hooten and DSS Team discussed the 2023 Charter FIRST Annual Financial Management Report.

## **III. Executive Session**

### **A. Gov't Code 551.071 – Consultation with Board's Attorney; Closed Meeting**

The Board moved into executive session with school attorneys regarding investigation into the schools superintendent.

## **IV. Interim Superintendent Updates**

### **A. Academic Growth for Scholars**

Upon reentering public session, Interim superintendent Xavier Toson discussed Academic Growth for Scholars project

### **B. Safe and Positive School Culture**

### **C. Organizational Development and Impact**

Xavier Toson discussed Organizational Development and Impact for school culture and enrollments.

## **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 7:18 PM.

Respectfully Submitted,  
M. Harris

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**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.**