



San Antonio STEAM Academy

Minutes

Regular Board Meeting

Date and Time

Wednesday February 28, 2024 at 6:00 PM

Location

San Antonio Preparatory Schools
6127 Summer Fest Drive
San Antonio, Texas, 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 31, 2024, beginning at 6 p.m.

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), K. Collins, M. Harris, Y. Oden

Directors Absent

None

Guests Present

X. Toson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Harris called a meeting of the board of directors of San Antonio STEAM Academy to order on Wednesday Feb 28, 2024 at 6:04 PM.

C. Approve Minutes

A. Blanche made a motion to approve the minutes from Regular Board Meeting on 01-31-24.

D. Ray seconded the motion.

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

A. Blanche made a motion to approve the minutes from Notice of Special Board Meeting on 01-03-24.

D. Ray seconded the motion.

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

II. Interim Superintendent Updates

A. Academic Growth for Scholars

Xavier Toson presented highlights from the schools academic growth for scholars.

B. 2023 Federal Report Card by Dr. O

Dr. Shwanda Onwuachi presented elements of the school's academic report card.

Yielded questions from the board. No further discussion or actions at the meeting.

C. Parent Engagement by Xavier Toson and Dr. O

Xavier Toson and Dr. Schwanda Onweachi discussed successes from the parent engagement night with panthers and panther parents.

D. Organizational Development and Impact

- Funder Communication Updates (Discuss): Xavier Toson discussed current and future funder partnership opportunities.
- Charter School Expansion Amendment Request + Plan (Discuss & Vote): Earl Blanche moved to approve the Charter School Expansion Amendment Request;

the motion was seconded by Douglass Ray. During questions the narrative and elements of expansion were discussed. The Board Voted unanimously to approve the motion.

- Board Resolution: Campus Expansion K-4 (Discuss & Vote): Earl Blanche move to approve the Board Resolution: Campus Expansion K-4. the motion was seconded by Douglass Ray. with no additional questions the Board Voted unanimously to approve the motion.
- New Roles & Hierarchy Changes For Sustained Growth: Xavier Toson discussed segregation of principle duties by establishing the positions for Middle School principal and High School principal. discussed the positive impact to school culture.

E. Gearing up for the STARR by Dr. O

Dr. Shwanda Onwuachi discussed upcoming STARR testing. Student preparation and performances were discussed.

F. Financial Responsibility

DSS presented the schools financials. The finance committee reviewed and discussed school financial statements.

III. Committee Updates

A. Governance Committee

Discussed the importance of all school committee meetings presented at monthly meetings. Introduced two new Board members to the community, Dr. Keith Collins and Yolanda Odon.

B. Development Committee

Dr. Milton Harris discussed the April 20, 2024 Golf Tournament schedule at Olmos Basin Golf Course. Xavier Toson discussed potential partnerships with funders.

C. Finance Committee

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 7:24 PM.

Respectfully Submitted,
D. Ray

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.