APPROVED

San Antonio STEAM Academy

Minutes

Regular Board Meeting

Date and Time
Wednesday March 27, 2024 at 6:00 PM

Location
San Antonio Preparatory Schools
School Cafeteria
6127 Summer Fest Drive
San Antonio, Texas, 78254

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 March 27, 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, M. Harris, V. Maner (remote)

Directors Absent
D. Ray, K. Collins, Y. Oden

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 Mar 27, 2024 at 6:34 PM.
The chair announced that a quorum of the Board was not established. Then asked if there was a motion to adjourn the meeting.

C. Approve Minutes

II. Closing Items

A. Adjourn Meeting

A. Blanche made a motion to to adjourn.
V. Maner seconded the motion.
The meeting was immediately adjourned due to a Board quorum not being present.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:35 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.