



## San Antonio STEAM Academy

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Tuesday May 7, 2024 at 6:00 PM

##### **Location**

San Antonio Preparatory Schools (Virtual)

Video call link: <https://meet.google.com/jwf-veub-ymq>

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##### **NOTICE OF REGULAR MEETING**

##### **BOARD OF DIRECTORS**

##### **SAN ANTONIO PREPARATORY**

**Notice is hereby given that a Special Meeting of the Board of San Antonio Preparatory will be held on MAY 7, 2024 beginning at 6pm.**

Members of the public may access the meeting by clicking [Virtual Board Meeting](#). A quorum of members of the Board of will participate in the meeting and will be audible to the public.

Members of the public may submit comments on any agenda items(s) to [board@saprep.org](mailto:board@saprep.org) before or during consideration of the item.

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), K. Collins, M. Harris, V. Maner, Y. Oden (remote)

**Directors Absent**

*None*

**Guests Present**

X. Toson

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**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 Tuesday May 7, 2024 at 6:00 PM.

**II. Tax Filing & Reporting**

**A. Review & Approve IRS Form 990**

Earl Blanche presented the 2022 IRS 990. A motion was made by Keith Collins to accept the 2022 IRS 990 and seconded by Dough Ray. Motion passed unanimously.

**III. School Lease Decision**

**A. Discuss the School Lease**

School lease was discussed and Board determined that it was appropriate to attempt a change in terms on the lease.

**IV. Other Business**

**A. School Operations**

Xavier Toson discussed school operations and potential path forward for staff and families.

**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 6:59 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.**