APPROVED

San Antonio STEAM Academy

Minutes

Special Board Meeting

Date and Time
Saturday May 18, 2024 at 12:00 PM

Location
San Antonio Preparatory Schools
6127 Summer Fest Drive
San Antonio, Texas 78244
Building 101, Room 106

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 Saturday, MAY 18, 2024, beginning at 12:00 p.m.

Members of the public may access the meeting by clicking this link. A quorum of members of the Board will participate in the meeting, which will be audible to the public. Members of the public may submit comments on any agenda item (s) to 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.

Directors Present
A. Blanche, D. Ray, K. Collins, M. Harris, Y. Oden (remote)

Directors Absent
V. Maner

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 Saturday May 18, 2024 at 12:00 PM.

II. School Lease Decision

A. Discuss the School Lease

Earl Blanche and Xavier Toson provided updates on school lease negotiations and Board advised them to continue negotiating.

III. Other Business

A. School Operations

Xavier Toson discussed school operations and cuts in staffing and non essential operations of the school.

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 1:00 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.