

APPROVED



San Antonio STEAM Academy

Minutes

Regular Board Meeting

Date and Time

Wednesday November 20, 2024 at 6:00 PM

Location

San Antonio STEAM Academy

6127 Summer Fest Drive

San Antonio, Texas 78244

Location: School Cafe

NOTICE OF REGULAR MEETING BOARD OF DIRECTORS SAN ANTONIO STEAM ACADEMY

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, V. Maner, Y. Oden

Directors Absent

None

Guests Present

Chrisettia Morgan, X. Toson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Maner called a meeting of the board of directors of San Antonio STEAM Academy to order on Wednesday Nov 20, 2024 at 6:01 PM.

C. Approve Minutes

A. Blanche made a motion to approve the minutes from Regular Board Meeting on 10-30-24.

Y. Oden seconded the motion.

no updates to October Board Minutes

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

II. CEO/Superintendent Updates

A. Financial Reporting

DaiAnn Mooney with DSS provide a financial update. Stated STEAM Academy has a 37-day cash on hand.

Annual Audit results presented by Mike Vail.

Annual Deposit Contract has been submitted

Enrollment is steady at 148. There may be some adjustments during the holiday season break. Doesn't have K-4. sibling grouping. Goal is still 160.

Maner - what is different

Some are moving out of state, culture isn't a strong fit, resources aren't strong enough for some parents. Seeking more amenities, special education.

Students are coming back due to new name and brand. Coming back because STEAM Academy knows what it wants. We allow students to be themselves. Removing barriers and focus on learning.

B. Enrollment & Recruitment

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C. Academic Performance Updates and Initiatives

Ramping up for STAR

High school testing - Algebra will be needed for students to re-test

They are very transparent about how they are doing regarding grading at the learning level.

Co-teaching within grade levels.

Alamo College has been onsite and will continue to support students. The next group will be the 12th graders. Offered to help with SAT and ACT testing - this is the first year STEAM Academy has a 12th-grade level.

Focus on the first year of 12 graders - 16 graduating.

The Charter renewal has been signed and submitted. Looking to see if we can get a 10-year renewal

B in academics - looking to get an A

D. Facilities

The main goal is to find a new space for SA Academy to move into - St. Gerard Catholic School is a possibility

Next school game is December 4th.

E. Closed Session

F. Reconvene into Open Session

III. Committee Updates

A. Finance Committee

B. Governance Committee

C. Development Committee

Board Members asked to give \$250 annually minimum.

IV. Closing Items

A. Next Board Meeting January 29, 2025

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 PM.

Respectfully Submitted,

V. Maner

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.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. Items will not necessarily be discussed or considered in the order they are printed on the agenda below.