DRAFT

San Antonio STEAM Academy

Minutes

Regular Board Meeting

Date and Time
Wednesday January 22, 2025 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, C. Morgan (remote), V. Maner, Y. Oden

Directors Absent
None

Guests Present

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 Jan 22, 2025 at 6:04 PM.

C. Approve Minutes

One change to the minutes to correct the meeting date from January 29, 2025 to Wednesday, January 22, 2025. Minutes were approved with correction
A. Blanche made a motion to approve the minutes from Regular Board Meeting on 11-20-24.
Y. Oden seconded the motion.
Meeting date correction on the next scheduled meeting to January 22, 2025.
The board **VOTED** to approve the motion.

II. CEO/Superintedent Updates

A. Financial Reporting

Superintendent provided updates on FY2024-25 Statement of Activities as of December 31, 2024.

- Currently meets standard with a C rating. Projection to get to B rating providing no changes.

B. Enrollment & Recruitment

Recruitment is currently at 144 - down 4 students.

Back with Selrico food service - kids enjoyed this company and it helps with recruitment.

C. Academic Performance Updates and Initiatives

D. Facilities & Operations

Good site visit at St Gerard. School has an abundance of class rooms that are available. Waiting to hear back from school on status on moving forward. Should feedback not be in the schools favor, there are options.

Should have a response by Friday, January 24th.

E. Governance & Compliance

III. Committee Updates

A. Finance Committee

B. Development Committee

move to approved changes to board policy manual for admission and enrollment.
A. Blanche made a motion to approve changes to San Antonio STEAM academy Board Policy Manual for Admission and Enrollment.
Y. Oden seconded the motion.
The board **VOTED** to approve the motion.

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 6:45 PM.

Respectfully Submitted,
Y. Oden

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.