



Royal Public Schools

Royal Regular Board Meeting - December 2022

Date and Time

Tuesday December 13, 2022 at 12:00 PM CST

Location

4018 S. Presa St. San Antonio, TX 78223 Room # 204 (Conference Room)

Due to the COVID-19 Coronavirus Pandemic and the governmental and administrative responses to that Pandemic, this meeting will be conducted by video conference in accordance with the governor's authorization concerning suspension of certain open meeting law requirements for Covid-19 Pandemic. A quorum of the Board may be physically present at the registered office address. A member of a board member physically present there. Nevertheless, the meeting will be open to the public. Please access this agenda via the Royal Public School website as the time of the meeting approaches or you may attend the meeting at the school location (4018 S. Presa St. #300 San Antonio, TX 78223).

Executive Session (Authorization): Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Call the Meeting to Order		Benjamin Warren	

	Purpose	Presenter	Time
B. Record Attendance		Benjamin Warren	1 m
C. Public Comments		Soner Tarim	3 m
None			
D. Approval of Previous Board Meeting Minutes	Approve Minutes	Soner Tarim	1 m
Approve minutes for Royal Public Schools Regular Board Meeting on October 18, 2022			
II. CEO Report			12:05 PM
A. PowerPoint presentation about the school	FYI	Soner Tarim	8 m
III. Review Academic Reports			12:13 PM
A. Review and Discuss Academic Reports	FYI	Soner Tarim	8 m
IV. Financial Reports			12:21 PM
A. Review and Take Action on Financial Reports	Vote	Soner Tarim	5 m
V. NEW BUSINESS			12:26 PM
A. Review and Discuss about on Investment Opportunities and Options	Discuss	Benjamin Warren	5 m
B. Review and Discuss about Facility and Expansion Plans	Discuss	Soner Tarim	5 m
VI. Closing Items			12:36 PM
A. Adjourn Meeting	Vote	Benjamin Warren	