



## Royal Public Schools

### Royal Public Schools Special Board Meeting

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#### Date and Time

Friday January 27, 2023 at 2:00 PM CST

#### Location

4018 S. Presa St. #300 San Antonio, TX 78223 (Online Zoom Available)

Due to the COVID-19 Coronavirus Pandemic and the governmental and administrative responses to that Pandemic, this meeting will be conducted via video conference in accordance with the governor's authorization concerning the suspension of certain open meeting law requirements for the Covid-19 Pandemic. A quorum of the Board may be physically present at the registered office address. A member of the board member physically presents 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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
<b>C. Approve Previous Meeting Minutes</b>	Vote	Soner Tarim	1 m
<b>II. Finance</b>			<b>2:02 PM</b>
<b>A. Consider and Take Action on the 2021-22 Annual Financial Audit</b>	Vote	Soner Tarim and Auditor	10 m
This is the first annual financial audit to be presented to the board.			
<b>III. Other Business</b>			<b>2:12 PM</b>
<b>A. Consider and Take Action on Investment Options</b>	Vote	Soner Tarim And Benjamin Warren	5 m
<b>IV. Closing Items</b>			<b>2:17 PM</b>
<b>A. Adjourn Meeting</b>	Vote		