



## Royal Public Schools

### Royal Regular Board Meeting

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**Date and Time**

Tuesday February 28, 2023 at 12:00 PM CST

**Location**

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

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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.**

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**Agenda**

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

	Purpose	Presenter	Time
<b>B.</b> Record Attendance		Benjamin Warren	1 m
<b>C.</b> Public Comments		Soner Tarim	3 m
None			
<b>D.</b> Approval of Previous Board Meeting Minutes	Approve Minutes	Soner Tarim	1 m
<b>II. Public Hearing</b>			<b>12:05 PM</b>
<b>A.</b> Federal Report Card Presentation	FYI	Soner Tarim	3 m
<b>B.</b> State Report Card Presentation	FYI		3 m
<b>III. CEO Report</b>			<b>12:11 PM</b>
<b>A.</b> PowerPoint presentation about the school	FYI	Soner Tarim	8 m
<b>IV. Review Academic Reports</b>			<b>12:19 PM</b>
<b>A.</b> Review and Discuss Academic Reports	FYI	Soner Tarim	10 m
<b>V. Financial Reports</b>			<b>12:29 PM</b>
<b>A.</b> Review and Take Action on Financial Reports	Vote	Soner Tarim	5 m
<b>VI. NEW BUSINESS</b>			<b>12:34 PM</b>
<b>A.</b> Consider and Take Action on Hiring Financial Advisors	Vote	Soner Tarim	4 m
<b>B.</b> Review and Discuss about Facility and Expansion Plans	Discuss	Soner Tarim	5 m
<b>C.</b> Consider and Take Action on Investment Options	Vote	Benjamin Warren	5 m
<b>VII. Closing Items</b>			<b>12:48 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Benjamin Warren	