



Royal Public Schools

Royal Regular Board Meeting

Date and Time

Tuesday June 13, 2023 at 12:00 PM CDT

Location

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

This meeting will also be conducted by video conference in accordance with public meeting law requirements. A quorum of the Board may be physically present at the above meeting location. In addition, a member of board member physically present there. The meeting agenda is provided at the Royal Public School website (royaltx.org/board-meeting-and-agenda). As the time of the meeting approaches, you may access ZOOM online or attend the meeting at the above location.

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	1 m
B. Record Attendance		Benjamin Warren	1 m
C. Public Comments		Soner Tarim	3 m

	Purpose	Presenter	Time
None			
D. Approval of Previous Board Meeting Minutes	Approve Minutes	Soner Tarim	1 m
II. CEO REPORT			12:06 PM
A. PowerPoint presentation about the school	FYI	Soner Tarim	10 m
III. ACADEMIC REPORTS			12:16 PM
A. None	FYI	Soner Tarim	10 m
IV. FINANCIAL REPORTS			12:26 PM
A. Review and Take Action on Board Financial Reports	Vote	Soner Tarim	5 m
V. OLD BUSINESS			12:31 PM
A. V. None			
VI. NEW BUSINESS			12:31 PM
A. Consider and Take Action on the Resolution Regarding Investment Options	Vote	Soner Tarim	3 m
B. Consider and Take Action on HR Matters (will be discussed in Executive Session)			5 m
VII. Closing Items			12:39 PM
A. Adjourn Meeting	Vote	Benjamin Warren	1 m