



## Royal Public Schools

### Royal Public Schools Regular Board Meeting

June 11 Meeting

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#### Date and Time

Tuesday June 11, 2024 at 12:00 PM CDT

#### Location

4018 S. Presa St. #300  
San Antonio, TX 78223

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**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	2 m
<b>B.</b> Record Attendance		Benjamin Warren	2 m
<b>C.</b> Public Comments		Soner Tarim	1 m
<b>D.</b> Approval of Previous Board Meeting Minutes	Approve Minutes	Soner Tarim	1 m

Approve minutes for Royal Regular Board Meeting on April 9, 2024

	Purpose	Presenter	Time
<b>II. CEO REPORT</b>			<b>12:06 PM</b>
A. A Presentation About the School	FYI	Soner Tarim	10 m
<b>III. ACADEMIC REPORTS</b>			<b>12:16 PM</b>
A. Review of Academic Reports	FYI	Soner Tarim	10 m
<b>IV. FINANCIAL REPORTS</b>			<b>12:26 PM</b>
A. Review and Take Action on Board Financial Reports	Vote	Jackie Hernandez	5 m
<b>V. OLD BUSINESS</b>			<b>12:31 PM</b>
A. Discussion of New School Financing and Construction	Discuss	Soner Tarim	5 m
B. B. Review and Take Action on School Calendar for 2024-25 SY		Soner Tarim	3 m
<b>VI. NEW BUSINESS</b>			<b>12:39 PM</b>
A. A. Review and Rectify Action on Approval of Third-party tutors	Vote	Soner Tarim	4 m
B. B. Review and Take Action on of EMAT Instructional Material Survey	Vote	Soner Tarim	3 m
C. C. Review and Take Action on the Security Fence Project	Vote	Soner Tarim	5 m
D. D. Review and Take Action on the Retention and Sign-up Bonus Structure	Vote	Soner Tarim	4 m
<b>VII. Closing Items</b>			<b>12:55 PM</b>
A. Adjourn Meeting	Vote	Benjamin Warren	1 m