



## Royal Public Schools

### Royal Regular Board Meeting

January 23, 2025

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#### Date and Time

Thursday January 23, 2025 at 1:30 PM CST

#### 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 the board physically present there. The meeting agenda is provided at the Royal Public School website ([royaltx.org/board-meeting-and-agenda](http://royaltx.org/board-meeting-and-agenda)). As the time of the meeting approaches, you may access ZOOM online or attend the meeting at the school 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>1:30 PM</b>
<b>A. Call the Meeting to Order</b>		Benjamin Warren	2 m

	Purpose	Presenter	Time
<b>B.</b> Record Attendance		Benjamin Warren	1 m
<b>C.</b> Public Comments		Soner Tarim	1 m
<b>D.</b> Approval of Previous Board Meeting Minutes	Approve Minutes	Soner Tarim	2 m
Approve minutes for Royal Regular Board Meeting on December 10, 2024			
<b>II. CEO REPORT</b>			
None			
<b>III. ACADEMIC REPORTS</b>			
None			
<b>IV. FINANCIAL REPORTS</b>			<b>1:36 PM</b>
None			
<b>A.</b> Discussion and Take Action on Approval of Final Functional Budget Changes for 2023-24 SY	Vote	Jackie Hernandez	3 m
<b>V. OLD BUSINESS</b>			
None			
<b>VI. NEW BUSINESS</b>			<b>1:39 PM</b>
<b>A.</b> Discussion and Take Action on the Resolution Regarding Universal Breakfast for All Students	Vote	Soner Tarim	5 m
<b>B.</b> B. Discussion and Take Action on Annual Financial Audit	Vote	Erica Stafford	10 m
<b>VII. Closing Items</b>			<b>1:54 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Benjamin Warren	1 m