APPROVED

Royal Public Schools

Minutes

Royal Public Schools Regular Board Meeting

Date and Time
Tuesday October 18, 2022 at 12:00 PM

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 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.*

Directors Present
A. Saavedra (remote), B. Warren (remote), J. Cortez-Haass, R. Tijerina

Directors Absent
None

Guests Present
Jackie, Kati Burke, Leo, S. Tarim, Yuna

I. Opening Items

A. Call the Meeting to Order

B. Warren called a meeting of the board of directors of Royal Public Schools to order on Tuesday Oct 18, 2022 at 12:02 PM.

B. Record Attendance

C. Public Comments

II. Implementation BoardonTrack System

A. BoardOnTrack Presentation

Leo and Yuna explained about Board on Track software. Yuna and Leo walk us through the software platform.

III. Action Items

A. Consider and Take Action on Current Financial Report

A. Saavedra made a motion to Approve financial statements.
R. Tijerina seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Consider and Take Action on the 2022-23 SY Budget Amendment

R. Tijerina made a motion to Approve Budget Amendment.
J. Cortez-Haass seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider and Take Action on Reimbursement Resolution for Bond Expenses

A. Saavedra made a motion to Approve.
J. Cortez-Haass seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consider and Take Action on Approving Auditor for Annual Financial Audi

A. Saavedra made a motion to Approve.
R. Tijerina seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Consider and Take Action on After School Vendor Selection

R. Tijerina made a motion to Approve.
J. Cortez-Haass seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Consider and Take Action on Resolution to Acquire of Real Property (Closed Session)

A. Saavedra made a motion to Approve.
R. Tijerina seconded the motion.
The closed session started at 1:12 PM. No decision is made at the meeting.
The closed session ended at 1:31 PM.
Ms. Cortez abstain the voting.
The board **VOTED** to approve the motion.

Roll Call

J. Cortez-Haass	Abstain
R. Tijerina	Aye
A. Saavedra	Aye
B. Warren	Aye

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:41 PM.

Respectfully Submitted,
B. Warren