

APPROVED



Royal Public Schools

Minutes

Royal Regular Board Meeting - December 2022

Date and Time

Tuesday December 13, 2022 at 12:00 PM

Location

4018 S. Presa St. San Antonio, TX 78223 Room # 204 (Conference Room)

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, R. Tijerina

Directors Absent

J. Cortez-Haass

Guests Present

Jackie Hernandez (remote), Kati Burke (remote), Nancy Li-Tarim (remote), S. Tarim

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 Dec 13, 2022 at 12:13 PM.

B. Record Attendance

C. Public Comments

D. Approval of Previous Board Meeting Minutes

R. Tijerina made a motion to approve the minutes from Royal Public Schools Regular Board Meeting on 10-18-22.

A. Saavedra seconded the motion.

The board **VOTED** to approve the motion.

II. CEO Report

A. Powerpoint Presentation about the school

Dr. Tarim provided an overview of campus enrollment, attendance, and other relevant statistics. He also provided a PowerPoint presentation that outlined all school activities since the last board meeting.

III. Review Academic Reports

A. Review and Discuss Academic Reports

Dr. Tarim provided information and preliminary results of newly purchased reading software (Amira).

IV. Financial Reports

A. Review and Take Action on Financial Reports

Jackie and Kati from CSS presented financial statements to the members. After a short discussion...

A. Saavedra made a motion to Approve financial statements.

R. Tijerina seconded the motion.

The board **VOTED** to approve the motion.

V. NEW BUSINESS

A. Review and Discuss about on Investment Opportunities and Options

Members discussed the investment options for the school. No decision was made.

B. Review and Discuss about Facility and Expansion Plans

Dr. Tarim provided an overview of the expansion plans and presented a PPT our proposed middle and high school building.

VI. 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 1:08 PM.

Respectfully Submitted,
B. Warren