APPROVED

Royal Public Schools

Minutes

Royal Public Schools Special Board Meeting

Date and Time
Friday January 27, 2023 at 2:00 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 via video conference in accordance with the governor's authorization concerning the suspension of certain open meeting law requirements for the Covid-19 Pandemic. A quorum of the Board may be physically present at the registered office address. A member of the board member physically presents 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), R. Tijerina (remote)

Directors Absent
J. Cortez-Haass

Guests Present

S. Tarim

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Warren called a meeting of the board of directors of Royal Public Schools to order on Friday Jan 27, 2023 at 2:05 PM.

C. Approve Previous Meeting Minutes

R. Tijerina made a motion to approve the minutes from Royal Regular Board Meeting - December 2022 on 12-13-22.
A. Saavedra seconded the motion.
The board **VOTED** to approve the motion.

II. Finance

A. Consider and Take Action on the 2021-22 Annual Financial Audit

A. Saavedra made a motion to Approve 2021-22 Annual Financial Audit.
R. Tijerina seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Other Business

A. Consider and Take Action on Investment Options Policy

R. Tijerina made a motion to Approve the board policy regarding investment options.
A. Saavedra seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

R. Tijerina made a motion to Approve.
A. Saavedra seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:35 PM.

Respectfully Submitted,
B. Warren