APPROVED

Royal Public Schools

Minutes

Royal Regular Board Meeting

Date and Time
Tuesday December 12, 2023 at 12:00 PM

Location
4018 S. Presa
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.

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Directors Present
B. Warren, H. Vu (remote), J. Cortez-Haass (remote), R. Tijerina (remote)

Directors Absent
A. Saavedra

Guests Present
Jackie Hernandez (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 12, 2023 at 12:07 PM.

B. Record Attendance

C. Public Comments

None

D. Approval of Previous Board Meeting Minutes

R. Tijerina made a motion to approve the minutes from Royal Regular Board Meeting on 10-17-23.
J. Cortez-Haass seconded the motion.
The board **VOTED** to approve the motion.

II. CEO REPORT

A. A presentation about the school

Dr, Tarim presented school statistics such as enrollment, attendance, and some current events.

III. ACADEMIC REPORTS

A. Review of Academic Reports

Dr, Tarim presented academic test results and comparison data with other schools in the area.

IV. FINANCIAL REPORTS

A. Review and Take Action on Board Financial Reports

H. Vu made a motion to approve financial reports as presented by Ms. Hernandez.
J. Cortez-Haass seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. OLD BUSINESS

A. Discussion of New School Location

The board chair, Benjamin Warren, and Dr. Tarim provided updates on the current financing situation and the new school location.

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 1:16 PM.

Respectfully Submitted,
B. Warren