

APPROVED



Royal Public Schools

Minutes

Royal Regular Board Meeting

Date and Time

Friday January 26, 2024 at 12:00 PM

Location

ROYAL PUBLIC SCHOOLS
4018 S. Presa St., Suite 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, H. Vu, J. Cortez-Haass (remote), R. Tijerina

Directors Absent

None

Guests Present

Jackie Hernandez (remote), Nancy J. 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 Friday Jan 26, 2024 at 12:07 PM.

B. Record Attendance

C. Public Comments

Nancy commented on how the school is growing and improving daily with great board and community support.

D. Approval of Previous Board Meeting Minutes

H. Vu made a motion to approve the minutes from Royal Regular Board Meeting on 12-12-23.

R. Tijerina seconded the motion.

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

II. FINANCIAL REPORTS

A. Review and Take Action on Board Financial Reports

R. Tijerina made a motion to approve financial reports as presented.

H. Vu seconded the motion.

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

III. NEW BUSINESS

A. A. Discussion and Take Action regarding SB 763: Chaplainship at schools

A. Saavedra made a motion to not to adopt a policy to allow chaplains, paid or volunteers, to work at Royal Public Schools.

R. Tijerina seconded the motion.

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

B. B. Discussion and Take Action on Annual Financial Audit

A. Saavedra made a motion to approve the Annual Financial Audit Report as presented.

R. Tijerina seconded the motion.

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

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 12:58 PM.

Respectfully Submitted,

B. Warren