

APPROVED



Royal Public Schools

Minutes

Royal Regular Board Meeting

Date and Time

Tuesday February 13, 2024 at 12:00 PM

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

B. Warren, H. Vu (remote), R. Tijerina (remote)

Directors Absent

A. Saavedra, J. Cortez-Haass

Guests Present

Adriana (remote), 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 Feb 13, 2024 at 12:06 PM.

B. Record Attendance

C. Public Comments

No public comment

D. Approval of Previous Board Meeting Minutes

R. Tijerina made a motion to approve the minutes from Royal Regular Board Meeting on 01-26-24.

H. Vu 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 current events.

III. ACADEMIC REPORTS

A. Review of Texas Academic Performance Reports (TAPR)

Dr, Tarim presented the TAPR report to the board and the public.

IV. 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.

B. Review and Take Action on Budget Amendment

R. Tijerina made a motion to table this item to the next board meeting.

H. Vu seconded the motion.

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

V. OLD BUSINESS

A. Discussion of New School Financing and Construction

Benjamin Warren and Soner Tarim provided an update on the financing of the new middle and high school building.

VI. NEW BUSINESS

A.

A. Review and Take Action on Board Policy regarding Surveillance in Special Education Classrooms

R. Tijerina made a motion to table this item to the next board meeting.

H. Vu seconded the motion.

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

VII. Closing Items

A. Adjourn Meeting

H. Vu made a motion to end the meeting at 1:10 PM.

R. Tijerina 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 1:10 PM.

Respectfully Submitted,

B. Warren