APPROVED

Royal Public Schools

Minutes

Royal Regular Board Meeting

January 23, 2025

Date and Time
Thursday January 23, 2025 at 1:30 PM

Location
4018 S. Presa St. #300 San Antonio, TX 78223 (Online Zoom Available)

This meeting will also be conducted by video conference in accordance with public meeting law requirements. A quorum of the Board may be physically present at the above meeting location. In addition, a member of the board physically present there. The meeting agenda is provided at the Royal Public School website (royaltx.org/board-meeting-and-agenda). As the time of the meeting approaches, you may access ZOOM online or 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, H. Vu (remote), R. Tijerina (remote)

Directors Absent
None

Guests Present

Erica Stafford (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 Thursday Jan 23, 2025 at 1:32 PM.

B. Record Attendance

C. Public Comments

D. Approval of Previous Board Meeting Minutes

H. Vu made a motion to approve the minutes from Royal Regular Board Meeting on 12-10-24.
A. Saavedra seconded the motion.
The board **VOTED** to approve the motion.

II. FINANCIAL REPORTS

A. Discussion and Take Action on Approval of Final Functional Budget Changes for 2023-24 SY

A. Saavedra made a motion to approve budget function adjustments as presented by Jackie Hernandez.
R. Tijerina seconded the motion.
The board **VOTED** to approve the motion.

III. NEW BUSINESS

A. Discussion and Take Action on the Resolution Regarding Universal Breakfast for All Students

H. Vu made a motion to approve providing universal breakfast for all students.
A. Saavedra seconded the motion.
The board **VOTED** to approve the motion.

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

H. Vu made a motion to approve the annual financial audit report as presented by our auditor, Erica Stafford.
A. Saavedra seconded the motion.

Ms. Stafford presented the audit report to the board, indicating that it was a clean audit with no findings. She noted that this was the first audit with Royal and suggested improving communication and streamlining the timing of the audit for future years.
The board **VOTED** 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 2:03 PM.

Respectfully Submitted,
B. Warren