APPROVED

Royal Public Schools

Minutes

Regular Board Meeting

October 9, 2025 (Thursday)

Date and Time
Thursday October 9, 2025 at 3:30 PM

Location
In-Person: 4018 S. Presa St., San Antonio, TX 78223, Suite #300

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Zoom Meeting: https://us06web.zoom.us/j/82309507260?pwd=msarMnG2oaBaoZZ2tLx5saBqZ2x95L.1
Meeting ID: 823 0950 7260 <> Password: 271692

***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, B. Warren (remote), H. Vu (remote), M. Goldberg (remote)

Directors Absent
None

Guests Present
Jackie Hernandez, James Fan, S. Tarim

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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 Oct 9, 2025 at 3:33 PM.

B. Record Attendance

C. Public Comments

D. Approval of Previous Board Meeting Minutes

M. Goldberg made a motion to approve the minutes from Royal Regular Board Meeting on 08-26-25.
H. Vu seconded the motion.
The board **VOTED** to approve the motion.

II. CEO REPORT

A. A Presentation About the School

Dr. Tarim provided a PowerPoint presentation about the enrollment, attendance, and some of the school activities.

III. ACADEMIC REPORTS

A. Review of Academic Reports

Dr. Tarim presented a PowerPoint slide show on the school's academic progress, including an academic report for each grade level.

IV. FINANCIAL REPORTS

A. Review and Take Action on Board Financial Reports

H. Vu made a motion to to approve board's financial reports as presented.
M. Goldberg seconded the motion.
The board **VOTED** to approve the motion.

V. OLD BUSINESS

A. Review and Take Action on Board Meeting Dates

M. Goldberg made a motion to approve board's meeting dates as presented.

A. Saavedra seconded the motion.
The board **VOTED** to approve the motion.

VI. NEW BUSINESS

A. Approval of Updated Federal and State Grant Management Procedure

No action was taken.

B. Review and Take Action on New and Revised Board Policies

M. Goldberg made a motion to approve updated board policies as presented.
A. Saavedra seconded the motion.
The board **VOTED** to approve the motion.

C. Consider and Take Action on the CEO's Compensation (in Executive Session)

A. Saavedra made a motion to approve CEO compensation as discussed in the executive session.
H. Vu seconded the motion.
The executive session started at 4:56 PM
The executive session ended at 5:32 PM
The board **VOTED** to approve the motion.

VII. 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 5:44 PM.

Respectfully Submitted,
B. Warren