APPROVED

Royal Public Schools

Minutes

Royal Regular Board Meeting

December 11, 2025

Date and Time
Thursday December 11, 2025 at 3:30 PM

Location
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, H. Vu (remote), M. Goldberg (remote)

Directors Absent
None

Guests Present
Jackie Hernandez, James Fan, S. Tarim

I. Opening Items

A. Call the Meeting to Order

A. Saavedra called a meeting of the board of directors of Royal Public Schools to order on Thursday Dec 11, 2025 at 3:42 PM.

B. Record Attendance

C. Public Comments

None

D. Approval of Previous Board Meeting Minutes (Nov. 13, 2025)

M. Goldberg made a motion to approve the minutes from Royal Regular Board Meeting on 11-13-25.
H. Vu seconded the motion.
The board **VOTED** to approve the motion.

II. CEO REPORT

A. A Presentation About the School

Dr. Tarim provided updates about the enrollment, attendance, and some of the school activities.

III. ACADEMIC REPORTS

A. Review of Academic Reports

No academic report was presented because we were doing interim assessment #2 during this week.

IV. FINANCIAL REPORTS

A. Review and Take Action on Board Financial Reports

H. Vu made a motion to approve financial reports as presented.
A. Saavedra seconded the motion.
The board **VOTED** to approve the motion.

V. NEW BUSINESS

A. Resolution to Create Student Health Advisory Committee

H. Vu made a motion to approve the item as presented.
M. Goldberg seconded the motion.
The board **VOTED** to approve the motion.

B. Resolution to Approve Continuation of the School Guardian Programs

M. Goldberg made a motion to approve the item as presented.

H. Vu seconded the motion.
The board **VOTED** to approve the motion.

C. Review and Approval of Board Policy PG-4.212

M. Goldberg made a motion to approve the item as presented.
H. Vu seconded the motion.
The board **VOTED** to approve the motion.

D. Resolution for Certification of Compliance TEC 11.005 and 28.0022

M. Goldberg made a motion to approve the item as presented.
H. Vu seconded the motion.
The board **VOTED** to approve the motion.

E. Review and Approval of Board Polices regarding Employee Misconduct (PG 4.204) and Instructional Requirements and Prohibitions (PG 4.213)

M. Goldberg made a motion to approve the item as presented.
H. Vu seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A. Adjourn Meeting

M. Goldberg made a motion to approve the item as presented.
H. Vu 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 4:21 PM.

Respectfully Submitted,
A. Saavedra