

Agenda
Board of Directors Meeting
Wednesday, May 18, 2022,
5:00pm – 6:45pm
ChildSafe San Antonio

	Topic
I.	Call to Order (Brian Dillard) Chair a) Open & Announcements b) Agenda Overview
II.	Approval of April Board Meeting Minutes
III.	Mission Moment
IV.	Superintendent's Report a) Organizational Health b) Academic Program c) Financial Management
V.	Fiscal Management & Contracts a) Financial Report: (Stephanie Rodriguez) Finance Director, Charter School Success b) Modular Campus Lease & SITE IMPROVEMENTS: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING MODULAR BUILDING LEASE AND SITE IMPROVEMENTS c) Predevelopment and Reimbursement Agreement: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING PREDEVELOPMENT REIMBURSEMENT AGREEMENT WITH HIGHMARK SCHOOLS d) Design Builders (Butler Cohen) A141 Agreement: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING DESIGN BUILDERS AGREEMENT e) Transportation RFP Briefing: FOR INFORMATION AND DISCUSSION REGARDING TRANSPORTATION RFP f) 2022-23 Fiscal Budget: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING 22-23 FISCAL BUDGET
VI.	Organizational Policy Review *FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ORGANIZATION POLICIES a) Fiscal Manual: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FISCAL MANUAL b) Scholar and Family Handbook: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING Scholar and Family Handbook c) Federal and State Grants Management Procedures (2022-23): FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FEDERAL AND STATE GRANTS MANAGEMENT PROCEDURES MANUAL
VII.	Facilities Subcommittee Report FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FACILITIES a) Facilities Briefing (Jennifer Barbeau)
	Adjournment