

# RIVERWALK EDUCATION FOUNDATION

## REGULAR BOARD MEETING

**Thursday January 10 2019  
06:00 PM**

Location: 5300 Wurzbach Rd Suite 800 San Antonio, TX 78238

## AGENDA

- 1 Welcome and call to order
- 2 Attendance and quorum
- 3 Public comment

### Action Items

- 4 Approving Agenda
- 5 Approving previous Regular Board Meeting Minutes
- 6 Approving Resolution to amend Charter Expansion Amendment by adding Lamar Consolidated ISD into SST Districts' Geographic Boundaries
- 7 Approving Board Resolution for the renewal of SST Charter (015-827) to TEA
- 8 Approving Cash Reserve Saving Accounts Vendors with respect to Certificate of Deposit Rates
- 9 Approving SST Alamo Lease extension
- 10 Approving SST Advancement Lease extension
- 11 Approving SST Spring Lease Agreement for the new campus of SST (015-827) starting in August 2019.
- 12 Approving SST Corpus Christi lease Amendments
- 13 Approving the resolution for Charter Expansion Amendments :
  - i) to add a new campus of SST in San Antonio Area in 2020-2021 SY
  - ii) to add a new campus of SST in Houston Area in 2020-2021 SY
  - iii) to add a new campus of SST D in Corpus Christi Area in 2020-2021 SY
- 14 Approving a resolution to apply for Replication Grant to TEA for the new campus in San Antonio Area starting in August 2019
- 15 Approving a resolution to apply for Start Up Grants and New School Designations to TEA for the new campuses

### Discussion Items

- 16 Annual Hearing for public discussion of FIRST Financial Reports as described in 19 Texas Administrative Code (TAC) §109.1001(q)
- 17 Annual hearing for public discussion of the annual TAPR report of both SST (015-827) and SST Discovery (015-831) Districts

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

*Posted on:01/07/2019*