

**NOTICE OF REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**Riverwalk Education Foundation**  
**August 14, 2020 at 6:00 pm**

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on August 14, 2020 beginning at 6:00 pm. Meetings of the Board are normally held at 5300 Wurzbach Rd Suite 800 San Antonio TX 78238. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing +1 346 248 7799 or Clicking <https://us02web.zoom.us/j/3458180448> and Meeting ID: 345 818 0448. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to [fsimsek@ssttx.org](mailto:fsimsek@ssttx.org) before or during consideration of the item. **Please request a password before the meeting to be able to join in.**

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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.

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I. Roll Call; Establishment of Quorum; Call to Order

II. Discussion and possible action to ...

1. Consider Approval of Agenda
2. Consider Approval of previous board meeting minutes
3. Consider Approval of Teacher Incentive Allotment Plan
4. Consider Approval of bidding results for SST Discovery renovation project
5. Consider Approval of SST Student Handbook changes
6. Consider Approval of SST Staff Handbook changes
7. Consider Approval of SST Compensation Manual changes
8. Consider Approval of 2020-2021 Academic Calendar revisions and Covid-19 remote learning days
9. Consider Approval of asynchronous remote learning
10. Consider Approval of the resolution for a no expansion amendment of the charter (015831) to move SST Advancement to the new location
11. Consider Approval of the resolution for a no expansion amendment of the charter (015831) to move SST Hill Country to the new location
12. Consider Approval of Attendance Policy changes during Covid-19
13. Consider Approval of Grading Policy changes during Covid-19
14. Consider Approval of MOU with Good Reason Houston and Instruction Partners
15. Consider Approval of Children's Internet Protection Act and Internet Safety Policy and Acceptable Use Policy
16. Consider Approval of delegate the authority of the procurement methods for san Antonio high school construction.

17. Consider approval of Wellness policy updates
18. Executive Session in accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code): CEO/Superintendent Evaluation
19. Consider Approval of the schedule for 2020-2021 Board Meetings

### III. Adjourn

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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 6:00 pm on August 11, 2020.