

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS

Riverwalk Education Foundation

August 14, 2026

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on August 14, 2026, beginning at 6:00 pm. Meetings of the Board are held at 1450 NE Loop 410, San Antonio, TX 78209.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act via the link below.

ZOOM link: <https://ssttx-org.zoom.us/j/3458180448>

If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

If you require accommodations or have questions about how to access the meeting, please contact Ms. Annabelle Mendiola at amendiola@ssttx.org.

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.

I. U.S. and Texas Pledge

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

III. Public Comment: Public comments are limited to five (5) minutes for non-agenda items, and ten (10) minutes for agenda items.

- a. Public Comment

IV. Consent Agenda

1. Consider approval of the agenda.
2. Consider approval of the minutes from the [June 20, 2026 Board Meeting](#).
3. Consider approval of the [Loan Resolution](#)
4. Consider approval of the [Certification of Provision of Instructional Materials](#)

V. Action Items- Open Agenda

1. Discussion and possible action to.....
 - a. Consider approval of the SST Director of Compliance as the designated individual with TED Administrator role and access to serve as the Charter Compliance Submitter and fulfill the obligations of SB12.
 - b. Consider approval of the acceptance for Board Officers nominations.
 - c. Consider approval of the nominations for Board Officers.

- d. Consider approval of the succession plan for SST leadership.
- e. Consider and take action regarding Construction Manager-at-Risk services for the SST New Braunfels Project.

VI. Closed Session

- 1.

VII. Information Items

- 2025-2026 Academic results for both districts and campuses
- 2025-2026 Advanced Placement results

VIII. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into a 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 a closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 4:30 pm on August 11, 2026.