

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS

Riverwalk Education Foundation

November 17, 2023, at 6:00 pm

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on November 17, 2023, beginning at 6:00 pm. Meetings of the Board are held at 5300 Wurzbach Rd., Suite 800, San Antonio TX 78238.

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://sstx-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. Yvette Alvarez at yalvarez@sstx.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. Roll Call; Establishment of Quorum; Call to Order

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

III. Action Items

Discussion and possible action to ...

1. Consider approval of the agenda.
2. Consider approval of the minutes from the previous meeting.
3. Consider approval of early release package from Key Construction regarding SST Excellence relocation.
4. Consider approval of the financial audit report.
5. Consider approval of the Board Resolutions for the Sonterra and Kuykendahl locations.
6. Consider approval of non expansion amendment regarding relocating and renaming SST Excellence.
7. Consider approval of the agreement with Charter School Growth Fund.
8. Consider approval of Safety and Security Audit Report and Corrective Action Plan for SST Spring.
9. Consider approval of low attendance waiver for SST and SSTD districts.
10. Consider approval of MOU between SST and SST Alumni Association.

IV. Information Items

1. Board member governance training
2. Early Literacy and Math goals
3. Quarter 1 updates

V. Adjourn

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 November 14, 2023.