

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS

Riverwalk Education Foundation

August 5, 2022, at 6:00 pm

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on August 5, 2022, 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://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. Yvette Alvarez at [yalvarez@ssttx.org](mailto:yvalvarez@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. 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.

IV. Action Items

Discussion and possible action to ...

1. Consider approval of the agenda.
2. Consider approval of the minutes from the previous meetings.
3. Consider approval of high-quality designation board resolution and written performance agreement for SST Online Academy.
4. Consider approval of MOU between SST and SSTD regarding online education services.
5. Consider approval of using Alamo Architects to renovate the previous San Antonio HS building into new offices for Central Office
6. Consider approval of the SST Sugarland project early release commitments to Bartlette Cocke to start procuring construction materials.
7. Consider approval of an interlocal agreement with Essence Prep for school lunch and health services.
8. Consider approval of a school safety plan for SST/SSTD campuses.
9. Consider approval of campus administration incentives.

III. Information Items

1. Discuss the results of Be the Peace Be the Hope Program
2. Board Meeting Dates for 2022-2023

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 Aug 2, 2022.