

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS

Riverwalk Education Foundation

January 09, 2026

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on January 9, 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.

Public Hearing:

1. **FIRST Financial Report**- The purpose of this meeting is to discuss SST'S rating on the state's financial accountability system.
2. **Academic Report**- Discuss the School of Science & Technology and School of Science & Technology Discovery's Annual Report including the Texas Academic Report (TAPR) as required by statute.

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.

1. Public Comment

IV. 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 the budget amendment.
4. Consider approval of the financial audit.
5. Consider approval of the expansion amendment for a high-quality designation for SST New Braunfels.

6. Consider approval of a
 - a.) non-expansion amendment for a high-quality designation for SST Richmond
 - b.) expansion amendment under SST Discovery Charter (015827) to add a campus named as SST Richmond in Richmond, Texas.

7. Consider approval of a
 - a.) non-expansion amendment for a high-quality designation for SST Willow Creek
 - b.) expansion amendment under SST Charter (015827) to add a campus named SST Willow Creek in Spring, Texas

8. Consider authorizing the Superintendent for Executing the amendment of the Lease of Up Excellence Charter School and SST.

9. Closed Session
 1. Level 3 Appeal for Student Discipline Conduct- SST Discovery
 2. Superintendent Contract
 3. Superintendent Evaluation

V. Information Items

1. Intruder Detection Audit Findings and Corrective Actions

VI. 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 6:00 pm on January 06, 2026.