

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS

Riverwalk Education Foundation

May 3, 2024, at 6:00 pm

Notice is hereby given that a Regular Meeting of the Board of Riverwalk Education Foundation will be held on May 3, 2024, 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. Yvette Alvarez at yalvarez@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.

1.

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 submitting a Missed Instructional Days Waiver to TEA for ADSY purposes.
4. Consider approval of submitting a low attendance waiver to TEA.
5. Consider approval of semi-monthly payroll.
6. Consider approval of EMAT certification.
7. Consider and Approve the resolutions
 - a. Authorizing a Taxable Revolving Line of Credit as Master Debt, the Delivery of Documents in Connection Therewith, and Delegating Certain Matters Related Thereto.
 - b. Authorizing a Change in Depository Bank, the Execution of a Depository Contract and a New Deposit Account Control Agreement, the Necessary Submissions to the Texas Education Agency to Affect Such Change, the Delivery of Documents in Connection Therewith, and Delegating Certain Matters Related Thereto.
 - c. Authorizing individuals to sign the loan and account documents (i.e. Chief Executive Officer and Chief Financial Officer).

8. Consider approval of the resolutions to TEA:
 - a. The non-expansion amendment to relocate the SST Hill Country College Prep HS to the new building.
 - b. The non-expansion amendment to extend dormancy for SST Online Academy for another year.
 - c. The non-expansion amendment to extend to co-locate SST Sugar Land CP HS with SST Sugar Land for one more year.
9. Consider approval of recent updates to board policies.
10. Consider approval of the early release package for the Sonterra project.
11. Consider approval of compensation manual changes.

V. Closed Session

1. Consider approval of the decision to disciplinary action by SST Champions.

VI. Information Items

1. N/A

VII. 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 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 April 30, 2024.