Notice is hereby given that a called meeting is scheduled for January 21, 2022 at 11:00am. Meetings of the Board are normally held at 3300 Sidney Brooks, San Antonio, TX 78235. THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR’S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER. TO ACCESS THE CALL USE THE ZOOM LINK HERE - ZOOM LINK. During the meeting, the Board will consider, discuss, and may take action upon any of the following:

I. Call to Order & Establish Quorum [11:00]

II. Public Comment [11:05-11:10]

   A. Action Item: November 19, 2021 Board Minutes
   B. Action Item: December 7, 2021 Called Board Minutes
   C. Action Item: Contracts

IV. Audit Report [11:15-12:00]
   A. Auditor’s Presentation
   B. Action Item: Auditor’s Report

V. Program Highlight [12:00-12:20]
   A. Legacy Elementary Program

VI. Academics & Talent Committee [12:20-12:40]
   A. Action Item: Update 2021-2022 San Antonio Academic Calendar
   B. Discussion Item: Charter Renewal Application
   C. Discussion Item: Academic Report
   D. Discussion Item: Talent Report (what are we doing to combat nationwide shortages)
   E. Discussion Item: COVID Report

VII. Finance & Facilities Committee [12:40-12:55]
A. Approval Item: Teacher Salary Schedule 2022-2023
B. Discussion Item: Revised Charter FIRST Rating

VIII. Adjournment

Attachments:
1. November 19, 2021 Board Minutes
2. December 7, 2021 Called Board Minutes
3. Auditor’s Letter
4. Auditor’s Annual Financial Report
5. 2021-2022 San Antonio Academic Calendar
6. Charter Renewal Application
7. Teacher Salary Schedule 2022-2023
8. Revised Charter FIRST Rating

Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.