Notice is hereby given that a regular meeting is scheduled for May 20, 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. **Introductions of Board Members, Staff, and Guests** [11:05-11:10]

III. **Public Comment** [11:10-11:15]

IV. **Consent Agenda** [11:15-11:20]
   A. Action Item: March 18, 2022 Board Minutes
   B. Action Item: Contracts

V. **Program Highlight** [11:20-11:40]
   A. Compass Rose Harvest - Zarah Carranco
   B. Compass Rose Dream - Felipe Butatanda

VI. **Finance & Facilities Committee** [11:40-12:20]
   A. Discussion Item: Financial Summary
   B. Action Item: 2022-2023 Budget
   C. Action Item: 6660 First Park Ten Purchase & Sale Agreement
   D. Action Item: Resolution Approve EFF Loan
   E. Action Item: Auditor Selection

VII. **Academics & Talent Committee** [12:20-12:40]
   A. Action Item: 2022-2023 San Antonio Academic Calendar
   B. Action Item: 2022-2023 Austin Academic Calendar
   C. Discussion Item: Academic Report
D. Discussion Item: Talent Report

VIII. CEO Update [12:40-12:50]
   A. Discussion Item: July Board Meeting & September Retreat

IX. Executive Session [12:50-1:00]

X. Adjournment

Attachments:
1. March 18, 2022 Board Minutes
2. Contracts
3. 2022-2023 San Antonio Academic Calendar
4. 2022-2023 Austin Academic Calendar
5. Financial Summary
6. 2022-2023 Budget
7. Legacy and Dream Campus Project Overview for Board
8. 6660 First Park Ten Purchase & Sale Agreement
9. EFF Loan Documents
10. Resolution Approving EFF Loan
11. Auditor Proposal

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.