



DEMOCRACY PREP

AT THE STEWART CAMPUS

Work Hard. Go to College. Change the World!

Democracy Prep Texas Board of Trustees Meeting

Wednesday, May 29, 2018
1950 Rigsby Ave, San Antonio, TX 78210

Meeting Minutes

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	GUESTS
Ben Peavy	Kent Anker	Virginia Silva
Denise Ojeda	Jennifer Ramos	
Jonathan Howard		
Dan Menelly		

Jonathan Howard called the meeting to order at 6:02 p.m. CST.

Public comment:

- Toby Walters, former Stewart teacher.

MOTION: Approve board meeting minutes from 2/28/19 and 4/18/19. MOTION PASSES UNANIMOUSLY.

Leader Updates - Virginia Silva

- Budget buckets – State aid, TTIPS, and CSP for 19-20
- TTIPS amendment approved
- Enrollment update
- 85% staff retention for 19-20
- Leadership structure for next year

Board member classes set:

- 3 year terms
 - Anker, Howard through 6/30/21
 - Menelly, Ojeda, Peavy through 8/31/21
 - Ramos through 10/31/21

19-20 Budget discussion

Network Update - Jonathan Howard

MOTION: Motion to adjourn the meeting.
Motion approved unanimously at 7:02pm CST.