



## Notice of School Board Meeting

March 1, 2017

5:00 PM

Notice is hereby given that on March 1, 2017, beginning at 5:00 PM, the Board of Directors of Democratic Schools Research Institute, dba San Antonio School for Inquiry and Creativity will hold a regular meeting of the Board at 4616 San Pedro Ave, San Antonio, Texas 78212.

### A. Call to Order:

1. Meeting called to order and quorum established
2. Pledges of Allegiance

### B. Executive Session

- C. **Superintendent Report** -The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Board Members or citizens.

### D. Consent Agenda Items:

1. Approval of January 2017 Board Minutes  
Recommended Action: Approval
2. Disbursements for the Month of February 2017  
Recommended Action: Approval

### E. Curriculum and Instruction

There are no items for this meeting

### F. Facilities and Operations

1. Board Resolution to Amend Charter Contract to Add Sites: Approval

### G. Business and Finance

1. Budget Amendment  
Recommended Action: Approval

### H. Human Resources

1. New Director of Food Services: Approval

**I. Technology Services**

There are no items for this meeting

**J. Open Forum**

The Board of Directors will hear comments from the public. Speakers are permitted to speak up to two minutes per person.

**K. Adjournment**

**\*\*Note Regarding Executive Session\*\***

The Board of Directors has determined that a closed or executive session is required regarding several items posted on the Agenda. The executive session will be held as permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, and/or 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

This notice was posted in compliance with the Texas Open Meetings Act on February 24 at 4 pm on the entry doors of the San Antonio School for Inquiry and Creativity, located at 4616 San Pedro Avenue, San Antonio, Texas, 78212, by the person whose signature appears below.

BY: *Tonja D. Nelson*

Tonja D. Nelson Ph.D.  
Superintendent

*This meeting is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodations, please contact Gina Luciano at (210) 507-7702 at least one (1) business day before the meeting for assistance.*