RESTORE TECH ACADEMY BOARD MEETING AGENDA – THURSDAY, OCTOBER 29, 2026
4603 E. Houston St., San Antonio, Texas 78220 | www. restoretechacademy.org | (210) 903-2722

Notice is hereby given that a regular meeting of the Board of Restore Tech Academy will be held on October 29, 2026, beginning at 6:00 p.m. CST. The meetings will be conducted in person and via videoconference with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. The in-person meeting will be held at 4603 E. Houston, San Antonio, Texas 78220. A quorum of board members will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. Videoconferencing will be conducted in accordance with the requirements of Chapter 552 of the Texas Government Code.

Members of the public may access the regular meeting online. The meeting link and information is as follows:

https://teams.microsoft.com/meet/291463731706343?p=ACDfH8ByVDRwI4flyE

Meeting ID: 291 463 731 706 343 / Passcode: Zu2ff7iB

A quorum of members of the Board will participate in the meetings and will be audible to the public.

Members of the public may submit comments on any agenda items(s) of the Regular Meeting in person or to rtainfo@restoretechacademy.org before or during consideration of the item. Anyone wishing to speak must send an email at least 10 minutes before the Regular Meeting start time and will be allowed 2 minutes to speak during the designated public commentary portion of the meeting.

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.

1. Meeting Officially called to Order
    a. Recording of Board Members Present and Declaration of Quorum
    b. Recording of the Superintendent
    c. Pledge of Allegiance to the U.S. Flag
    d. Pledge to the Texas Flag
    e. Public Commentary (30-minutes total time allotted)

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2. Consent Agenda –

    a. Consider approval of the minutes of September 24, 2026 Board Meeting

3. Superintendent Updates

    a. Enrollment Updates
        i. Current enrollment
        ii. Enrollment Trends
        iii. Student Demographics
4. Finance
    a. Report by YYY
5. Items for Discussion and Action

6. Closed Session -
7. *The Board may convene in closed session pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551, Sections 551.071–551.089, as applicable, including but not limited to consultation with legal counsel (§551.071), deliberation regarding real property (§551.072), prospective gifts (§551.073), personnel matters (§551.074), specifically consideration of Superintendent contract, security devices or security audits (§551.076), and student disciplinary matters when authorized by law. The Board may reconvene in open session and take any action authorized by law concerning matters discussed in closed session.*
8. Reconvene to Open Session

9. Board Meeting Adjourned

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 26th day of October, this notice was posted online and in a public place located at a place readily accessible and convenient to the public at 4603 E. Houston, San Antonio, Texas 78220.