

SPECIAL CALLED MEETING OF THE CHARTER HOLDER BOARD OF DIRECTORS

Courtyard by Marriott SeaWorld Westover Hills
 11605 State Hwy. 151 • San Antonio, TX 78251 • 1 (210) 509-3700
 SATURDAY, JANUARY 19, 2019 @ 9:30 AM
 AGENDA

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder (CH) Board of Directors	CH Board -Convene	David Ojeda Jr., Chairperson	Agenda
2	Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors	CH Board -Convene	Amancio Chapa, Secretary/Treasurer	CH Roll Call Sheet
3	Open Forum	Open Meeting to the Public	David Ojeda Jr., Chairperson	Forum Sign-In Sheets
FINANCE & BUDGET ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
4	2018 Consolidated Financial Audit Report for 2018 Fiscal Year for Student Alternatives Program, Inc. and SAPI Charter Districts	CH Board of Directors Possible Approval [Vote]	Garza/Gonzalez & Associates	2018 Consolidated Financial Audit Report for 2018 Fiscal Year [September 1, 2017 through August 31, 2018] for Student Alternatives Program, Inc. and All SAPI Charter Districts: • Gateway Academy Charter District • MidValley Academy Charter District, and • Paso Del Norte Academy Charter District, • South Plains Academy Charter District
5	Notification of Final 2017-2018 Charter Financial Integrity Rating System of Texas (FIRST) ratings and Subsequent Financial Management Report per SAPI Charter District	Report	Myriam Rios, Finance Officer, Humberto Trevino, Corporate Program Support, Finance Specialist, Frances Berrones-Johnson Superintendent/CEO, and Charter District Primary Contacts	2017-2018 Charter FIRST Ratings Reports and Subsequent Financial Management Report for: • Gateway Academy Charter District • MidValley Academy Charter District, and • Paso Del Norte Academy Charter District, • South Plains Academy Charter District
6	Annual SAPI Cost Allocation Plan Update for 2018-2019 School Year	CH Board of Directors Possible Approval [Vote]	Frances Berrones-Johnson, Superintendent/CEO, Humberto Trevino, Corporate Program Support & Finance Specialist, and Myriam Rios, Finance Officer	SAPI Cost Allocation Plan Previously Approved January 20, 2018
7	The Local Government Purchasing Cooperative Interlocal Participation Agreement Between the Local Government Purchasing Cooperative and the SAPI Charter Districts	CH Board of Directors Possible Approval [Vote]	Myriam Rios, Finance Officer and Humberto Trevino, Corporate Program Support & Finance Specialist	The Local Government Purchasing Cooperative Interlocal Participation Agreement

8	General Interlocal Membership Agreement Between the Region One Education Service Center and the Gateway Academy Charter District Under Authority of Chapter 791 of the Texas Government Code	CH Board of Directors Possible Approval [Vote]	Frances Berrones-Johnson, Superintendent/CEO and Olga Trevino, Academy Director & Charter District Primary Contact	General Interlocal Membership Agreement
CHARTER PROGRAM ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
9	Status of Charter Division Marketing Roll-Out Plan to Increase Student Recruitment & Retention and Quality Staff Recruitment & Retention	Report	Daniel Hall, Director of HR & Risk Management and PMDG Marketing	Presentation by PMDG Marketing Communications
10	Non-Expansion Amendment to Request REVISED Name Changes for the Charter Districts and Charter Campus Names & Corresponding Board Resolutions Approving and Directing the Superintendent/CEO to Submit the Non-Expansion Amendment	CH Board of Directors Possible Approval [Vote]	Frances Berrones-Johnson, Superintendent/CEO and Charter District Primary Contacts	Expansion Amendment Forms & Board Resolutions
11	Notification of Final 2017-2018 Texas Academic Performance Report (TAPR) per SAPI Charter District and Campus	Report	M. Scott Carothers, Corporate Instructional Officer, Frances Berrones-Johnson Superintendent/CEO, and Charter District Primary Contacts	2017-2018 Texas Academic Performance Report (TAPR) for: • Gateway Academy Charter District • MidValley Academy Charter District, and • Paso Del Norte Academy Charter District, • South Plains Academy Charter District
12	2018-2019 School Year Dual Credit Partnership Agreement Between Paso Del Norte Academy Charter District Campuses and Howard Payne University	CH Board of Directors Possible Approval [Vote]	Frances Berrones-Johnson, Superintendent/CEO and Luis Liano, Academy Director & Charter District Primary Contact	2018-2019 School Year Dual Credit Partnership Agreement Between Paso Del Norte Academy Charter District Campuses and Howard Payne University
13	2018-2019 School Year College Prep Partnership Agreement Between Gateway Academy Charter District Campuses and Laredo College & Texas A&M International University	CH Board of Directors Possible Approval [Vote]	Frances Berrones-Johnson, Superintendent/CEO and Olga Trevino, Academy Director & Charter District Primary Contact	2018-2019 School Year College Prep Partnership Agreement Between Gateway Academy Charter District Campuses and Laredo College & Texas A&M International University
EXECUTIVE SESSION				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
14	Adjournment to Closed Session: (1) Pursuant to Texas Government Code Section 551.071. Consultations with Attorney (2) and 551.074 Personnel Matters (a) (1) consideration of board membership and nepotism laws and receive guidance from legal counsel.	CH Board of Directors Possible Approval [Vote]	David Ojeda Jr., Chairperson	Executive Session Agenda
15	Reconvene in Open Session	SAPI Board Reconvene	David Ojeda Jr., Chairperson	Executive Session Agenda
16	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval	CH Board of Directors Possible Approval [Vote]	David Ojeda Jr., Chairperson	Executive Session Agenda
OTHER BUSINESS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
17	Date and Location for Next CH Board of Directors' Meeting and Next SCS Board of Directors' Meeting	CH Board of Directors Possible Approval [Vote]	David Ojeda Jr., Chairperson	• Regular Quarterly SAPI & SCS Board Meetings Projected Date February 9, 2019 • Location: San Antonio Marriott Northwest • 3233 NW Loop 410 • San Antonio, TX 78213

18	Announcements	Announce	David Ojeda Jr., Chairperson	Verbal Report
19	Adjournment	CH Board of Directors Possible Approval [Vote]	David Ojeda Jr., Chairperson	Note Time of Adjournment