

**STUDENT ALTERNATIVES PROGRAM, INC.**  
**CHARTER HOLDER BOARD OF DIRECTORS' MEETING**  
 San Antonio Marriott Northwest  
 3233 NW Loop 410, San Antonio, TX 78213 • (210) 377-3900

SATURDAY, NOVEMBER 10, 2018 @ 9:30 AM

**AGENDA**

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the State Charter School Board of Directors	SAPI Board-Convene	David Ojeda Jr., Chairperson	Agenda
2	Roll Call to Determine State Charter School Board Members Present and Establishment of a Quorum for Each Board of Directors	SAPI Board-Roll Call	San Juanita-Janie-Villa, Vice Chair	SAPI Roll Call Sheet
3	Open Forum	Open Meeting to the Public	David Ojeda Jr., Chairperson	Forum Sign-In Sheets
<b>CONSENT AGENDA ITEMS</b>				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
4	Approval of Consent Agenda	SAPI Board of Directors, the Charter Holder [Vote]	David Ojeda Jr., Chairperson	a. Minutes of the August 1, 2018 SAPI Board Meetings held at the Eilan Hotel San Antonio Hill Country Hotel, 18603 La Cantera Terrace, San Antonio, TX 78256 and b. Minutes of the August 23, 2018 Special Called Meeting of the Charter Holder Board held via video conference with presiding officer at 1218 S. Presa, San Antonio, TX 78210
			Myriam Rios, Finance Officer	c. Budgetary Transactions • Quarterly Vendor/Check Payment List • Transactions over \$5,000 • Director's and Administrator's Reimbursements • (1) Statements of Financial Position (2) Statements of Activities (3) Verification of Overtime Payments to Non-Exempt SAPI Charter Division Employees
<b>GOVERNANCE ITEMS</b>				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
5	Confirmation of TEA Submission of 2018-2019 Annual Governance Reports	Report	Monique Reardon, Administrative Assistant to the Superintendent/CEO	2018-2019 Governance Reports per Charter District
6	2018-2019 Local Management Advisory Board Member Lists and Projected Meeting Dates per Charter District & Quarterly Update	Report	Tito Tijerina, GWA SCSB Representative, Lupe Silva, MVA SCSB Representative, Rosalinda Alba, PDNA SCSB Representative and Billie Russell, SPA SCSB Representative	2018-2019 Local Management Advisory Board Member Lists and Projected Meeting Dates per Charter District & Quarterly Update
<b>CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES</b>				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
7	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
8	Non-Expansion Amendment to Request Change of Charter District and Charter Campus Names & Corresponding Board Resolutions Approving and Directing the Superintendent/CEO to Submit the Non-Expansion Amendment	SAPI Board of Directors, the Charter Holder [Vote]	Frances Berrones-Johnson, Superintendent/CEO and Charter District Primary Contacts	Expansion Amendment Forms & Board Resolutions

CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES				
	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
9	2018 Preliminary-State & Federal Accountability Ratings Summary Reports per Charter District	Report	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2018 Preliminary-State & Federal Accountability Ratings Summary Reports per Charter District • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District
10	Projected 2017-2018 Drop Out Rates per Charter District and Charter Campus	Report	Frances Berrones-Johnson Superintendent/CEO and Charter District Primary Contacts	2017-2018 Projected Drop Out Rate Reports per Charter District and Charter Campus • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District
11	Quarterly PEIMS Statistical Status per Charter Campus	Report	Frances Berrones-Johnson, Superintendent/CEO and Charter District Primary Contacts	Quarterly PEIMS Statistical Status Reports per Charter Campus • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District
12	2018-2019 SAPI Organizational Assessments: Summary of Student Performance from October 2018 Assessments in EOC Courses per Charter District	Report	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	October 2018 Student Performance Summaries per Charter District
13	2018-2019 Parent Involvement Policy per Charter District	<b>SAPI Board</b> of Directors, the Charter Holder <b>[Vote]</b>	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2018-2019 Parent Involvement Policy per Charter District • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District
14	2018-2019 District & Campus Program Evaluations, Campus Needs Assessments, Improvement Plans per Charter District and Charter Campus	<b>SAPI Board</b> of Directors, the Charter Holder <b>[Vote]</b>	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2018-2019 District & Campus Program Evaluations, Campus Needs Assessments, Improvement Plans per Charter District and Charter Campus: • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District
15	2018-2019 District & Campus Targeted Improvement Plans per Affected Charter District and Charter Campus	Report	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2018-2019 District & Campus Targeted Improvement Plans for • Gateway Academy Charter District & Townlake & Sierra Vista Campuses • MidValley Academy Charter District & Mercedes, McAllen & San Benito Campuses • Paso Del Norte Academy-Mesa Charter High School • South Plains Academy Charter High School
16	3rd Annual-SAPI Spanish Spelling Bee Initiative Update	Report	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	3rd Annual-SAPI Spanish Spelling Bee Initiative Update
FINANCE & BUDGET ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
17	Official Notification of Preliminary 2017–2018 Charter FIRST Rating per Charter District	Report	Myriam Rios, Finance Officer, Frances Berrones-Johnson, Superintendent/CEO, Humberto Trevino, Corporate Program Support & Finance Specialist, and Charter District Primary Contacts	Official Notification of Preliminary 2017–2018 Charter FIRST Rating per Charter District: • Gateway Academy Charter District, • MidValley Academy Charter District, • Paso Del Norte Academy Charter District, • South Plains Academy Charter District
18	Quarterly Student ADA and Financial Status per Charter District and Campus	Report	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Finance Officer, Frances Berrones-Johnson, Superintendent/CEO, and Charter District Primary Contacts	Quarterly Student ADA and Financial Status Reports per Charter District and Campus: • Gateway Academy Charter District, • MidValley Academy Charter District, • Paso Del Norte Academy Charter District, • South Plains Academy Charter District
19	Budget Amendments Based on State Comparability Requirements and Federal Entitlement Changes per Charter District	<b>SAPI Board</b> of Directors, the Charter Holder <b>[Vote]</b>	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Finance Officer, Frances Berrones-Johnson, Superintendent/CEO, and Charter District Primary Contacts	Budget Amendments Based on State Comparability Requirements and Federal Entitlement Changes per Charter District: • Gateway Academy Charter District, • MidValley Academy Charter District, • Paso Del Norte Academy Charter District, • South Plains Academy Charter District

FINANCE & BUDGET ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
20	Quarterly Student Enrollment and Recruitment per Charter Campus	Report	Frances Berrones-Johnson, Superintendent/CEO, and Charter District Primary Contacts	Quarterly Student Enrollment and Recruitment Reports per Charter Campus: <ul style="list-style-type: none"> <li>• Gateway Academy Charter District, • MidValley Academy Charter District, • Paso Del Norte Academy Charter District, • South Plains Academy Charter District</li> </ul>
POLICY AND PROCEDURES				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
21	Waivers for English as a Second Language per Charter Districts	<b>SAPI Board</b> of Directors, the Charter Holder <b>[Vote]</b>	Dr. Norma Jean Hernandez, Special Programs Coordinator, Frances Berrones-Johnson, Superintendent/CEO, and Charter District Primary Contacts	Waivers for English as a Second Language per Charter Districts: <ul style="list-style-type: none"> <li>• Gateway Academy Charter District, • MidValley Academy Charter District, • Paso Del Norte Academy Charter District, • South Plains Academy Charter District</li> </ul>
22	Legislative Updates	Inform	Joseph Hoffer, Legal Counsel SLH LLP	September, October, and November School Law Buzz and Update on Texas Open Meetings Act
OTHER BUSINESS ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
23	Projection of Major Activities	Report	Daniel Hall, Director of Human Resources & Risk Management	Projection of Major Activities List
24	Date and Location for Next <b>SAPI Board</b> of Directors' Meeting	<b>SAPI Board-Vote</b>	David Ojeda Jr., Chairperson	<ul style="list-style-type: none"> <li>• Special Called Meeting Projected Date: <b>January 19, 2019</b> • Location: San Antonio Marriott Northwest • 3233 NW Loop 410, San Antonio, TX 78213</li> <li>• Regular Quarterly SAPI Board Meeting Projected Date <b>February 9, 2019</b> • San Antonio Marriott Northwest • 3233 NW Loop 410, San Antonio, TX 78213</li> </ul>
25	Announcements	Announce	David Ojeda Jr., Chairperson	Verbal Report
26	Adjournment	<b>SAPI Board-Vote</b>	David Ojeda Jr., Chairperson	Note Time of Adjournment