OPEN PUBLIC MEETING FOR:

STUDENT ALTERNATIVES PROGRAM, INC.

GATEWAY ACADEMY CHARTER DISTRICT, LAREDO, TX MIDVALLEY ACADEMY CHARTER DISTRICT, BROWNSVILLE, MCALLEN, MERCEDES AND SAN BENITO, TX PASO DEL NORTE ACADEMY CHARTER DISTRICT, EL PASO, TX SOUTH PLAINS ACADEMY CHARTER DISTRICT, LUBBOCK, TX

> The Courtyard by Marriott SeaWorld Westover Hills 11605 State Hwy. 151, San Antonio, TX 78251

SATURDAY, JANUARY 19, 2019, 9:00AM CST AGENDA

1. Notice is Hereby Given that an Open Public Meeting for the Student Alternatives Program, Inc. dba: Gateway Academy Charter District, MidValley Academy Charter District, Paso Del Norte Academy Charter District, and South Plains Academy Charter District will Convene to Comply with the Requirements Given in Title 19 of the Texas Administrative Code (TAC), §109.1001(g)(3), in which Charter Districts are Required to Report Financial Management Reports and Financial Accountability Ratings to Parents and Taxpayers. As well as a public meeting to comply with statutory requirements specified in Texas Education Code (TEC) §39.305-Public Discussion of Ratings – In which each district and campus must hold at least one open public meeting annually for the purpose of discussing the performance of the district and campus and the district and campus performance objectives found as part of the Texas Academic Performance Report (TAPR).

David Ojeda, Chairperson

2. Open Forum

David Ojeda, Chairperson

- 3. Review and Discuss Financial Management Reports for:
 - Gateway Academy Charter District
 - Paso Del Norte Academy Charter District
- MidValley Academy Charter District
- South Plains Academy Charter District

Myriam Rios, Corporate Finance Officer and **Humberto Trevino, Corporate Program Support & Finance Specialist**

- 4. Review and Discuss Final 2017-2018 Charter First-Financial Integrity Rating System of Texas (FIRST) Ratings based on 2018 data for Charter Districts:
 - Gateway Academy Charter District
 - Paso Del Norte Academy Charter District
- MidValley Academy Charter District
- South Plains Academy Charter District

Myriam Rios, Corporate Finance Officer and

Humberto Trevino, Corporate Program Support & Finance Specialist

- 5. Review and Discuss Final 2018 Texas Academic Performance Report (TAPR) based on 2017-2018 data for Charter Districts:
 - Gateway Academy Charter District
 - Paso Del Norte Academy Charter District
 - M. Scott Carothers, Corporate Instructional Officer
- 6. Adjournment Note Time of Adjournment: _ David Ojeda, Chairperson

- MidValley Academy Charter District
- South Plains Academy Charter District