

501 (C) 3 BOARD OF DIRECTORS MEETING

214 Vance Street
San Antonio, TX 78210
(210) 534-0538

Saturday, August 24, 2019
1:00 p.m.

AGENDA

1. *Convene Student Alternatives Program, Inc. Board of Directors Meeting 1:00 P.M.*
David Ojeda, Chairperson

2. *Roll Call to Determine SAPI Board Members Present and Establishment of a Quorum*
Janie Villa, Vice-Chairperson

ACTION ITEMS

3. *Review and Approval of Minutes of June 29th, 2019*
David Ojeda, Chairperson

4. *Review of DAEP program 2018-2019 budget and funds in the account.*
Eric Hernandez, Corporate Asset Manager

5. *Approval of DAEP program budget for the 2019-2020 fiscal year.*
Eric Hernandez, Corporate Asset Manager

Executive Session

6. *Adjournment to Closed Session*
David Ojeda, Chairperson

For the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551.074, Personnel Matters, where upon the Founder/Executive Director, at the request of the Chairman of the Board of Directors, will present for the Board's consideration or discussion of the following matters:

A. Personnel

Student Alternatives Program, Inc.

7. *Reconvene in Open Session*

David Ojeda, Chairperson

8. *Consideration and possible action on items discussed in Executive Session requiring Board approval*

David Ojeda, Chairperson

9. *Review and Approval of SAPI 501C (3) Revenues vs Expenses for 2018-2019*

Eric Hernandez, Corporate Asset Manager

10. *Review & approval of SAPI operational account budget for 2019-2020 fiscal year*

Eduardo Gutierrez, Founder/ CEO & Eric Hernandez, Corporate Asset Manager

11. *Review and Approval of 2019-2020 SAPI Corporate Work Calendar*

Horacio Huerta

12. *Status of Child Development Center project in Lubbock. Tx and authorization to allow CEO to withdraw funds from other accounts for collateralization for the Child Development Center facility.*

Informational Items

13. *Review and Discussion of Reserve and Cash in SAPI Bank Accounts as of*

14. *Discussion of Possible next steps for Project Vision.*

Other Business

15. *Discussion of Dates for Next SAPI 501(C) 3 Board of Directors' Meeting and potential ABC/SAPI strategic planning workshop.*

David Ojeda, Chairperson and Eduardo Gutierrez, Chairperson/ CEO

Adjournment

Note Time of Adjournment: _____