

BOARD FINANCE COMMITTEE MEETING
 Courtyard by Marriott SeaWorld Westover Hills
 11605 State Hwy. 151 • San Antonio, TX 78251 • 1 (210) 509-3700

SATURDAY, JANUARY 18, 2020 @ 9:00 AM

AGENDA

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder Board of Directors' Board Finance Committee	Convene	Jaine Villa, Interim Committee Chair	Agenda
2	Roll Call to Determine Charter Holder Board of Directors' Board Finance Committee Members Present	Roll Call	Jaine Villa, Interim Committee Chair	Roll Call Sheet
AGENDA ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	FACILITATORS	MATERIALS
3	Welcome/Workshop Purpose: To Encourage Productive Discussion and Active Participation		Jaine Villa, Interim Committee Chair	Verbal Report
4	2019 Consolidated Financial Audit Report for 2019 Fiscal Year [September 1, 2018 through August 31, 2019] for Student Alternatives Program, Inc. and Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley)	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Garza/Gonzalez & Associates	2019 Consolidated Financial Audit Report for 2019 Fiscal Year [September 1, 2018 through August 31, 2019] for Student Alternatives Program, Inc. and Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley)
5	Annual Student Alternatives Program, Inc. Cost Allocation Plan Update for 2019-2020 School Year	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Frances Berrones-Johnson, Superintendent/CEO, Humberto Trevino, Corporate Program Support & Finance Specialist, and Myriam Rios, Finance Officer	Student Alternatives Program, Inc. Cost Allocation Plan Previously Approved January 19, 2019
6	Adjournment	Adjourn	Jaine Villa, Interim Committee Chair	Note Time of Adjournment