

501 (C) 3 BOARD OF DIRECTORS MEETING

Board of Directors Meeting

Courtyard by Marriott San Antonio Sea World Westover Hills

11605 State Hwy

San Antonio, TX 78251

Saturday, February 8, 2020

3:00 p.m.

AGENDA

- 1. Convene Student Alternatives Program, Inc. Board of Directors Meeting 3:00 P.M.***
David Ojeda, Chairperson
- 2. Roll Call to Determine SAPI Board Members Present and Establishment of a Quorum***
Alfonso Solis, Secretary/Treasurer

ACTION ITEMS

- 3. Review and Approval of Minutes of December 28, 2019***
David Ojeda, Chairperson

INFORMATIONAL ITEMS

- 4. Status of the 2019 Audit Management Letter Recommendation***
Eduardo Gutierrez, Founder/Executive Director
Eric Hernandez, Corporate Asset Manager
- 5. Status of Child Development Center***
Eduardo Gutierrez, Founder/Executive Director
- 6. Status of Weslaco DAEP Program***
Eduardo Gutierrez, Founder/Executive Director
Eric Hernandez, Corporate Asset Manager

OTHER BUSINESS

7. *Discussion of Dates for Next SAPI 501(C) 3 Board of Directors' Meeting:*
David Ojeda, Chairperson

8. *Adjournment*

Note Time of Adjournment: _____