

STUDENT ALTERNATIVES PROGRAM, INC.

Notice and Agenda Meeting of the Board of Directors of Student Alternatives Program, Inc. February 8th,2020 at 3:00 p.m.

Notice is hereby given that a meeting of the Board of Directors of Student Alternatives Program, Inc.501©3 will be held on February 8th,2020. The Board will convene the meeting in Open Session at 3:00 p.m. The Board will meet at Courtyard by Marriott San Antonio Sea World Westover Hills 11605 State Hwy San Antonio, Tx 78251.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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- A. Roll Call; Establishment of Quorum; Call to Order
 - B. Receive and approve Minutes of previous meeting(s).
 - C. Review, discuss and possible action to...
 - D. Consent Items
 - E. Adjourn

STUDENT ALTERNATIVES PROGRAM, INC.

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

POSTING INFORMATION

This notice is being posted at each of the charter campuses and on the *Student Alternatives Program, Inc.* official website [www.sapiacademies.org] and [www.triumphpublicschools.org]. This notice has been posted as well at the Central Office of the *Student Alternatives Program, Inc.*, 1218 S. Presa Street, San Antonio, Texas 78210.

Time: 12.P.M

Signature: Edoardo Gutierrez

Date: 1/4/20

Print Name: Edoardo Gutierrez