

SPECIAL CALLED MEETING OF THE CHARTER HOLDER BOARD OF DIRECTORS

San Antonio-Central Administrative Office
Via Telephone Conference
1218 S. Presa • San Antonio, Texas 78210 • 210-227-0295

THURSDAY, APRIL 30, 2020 @ 12:00PM CST
AGENDA

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder (CH) Board of Directors	CH Board -Convene	David Ojeda Jr., Chairperson	Agenda
2	Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors	CH Board -Convene	Alfonso Solis, Secretary/Treasurer	CH Roll Call Sheet
3	Open Forum	Open Meeting to the Public	David Ojeda Jr., Chairperson	Forum Sign-In Sheets

CHARTER PROGRAM ITEMS

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
4	Consider and Take Action on CARES Act PPP Loan Application and Authorization Through Board Resolution: Authorizing A Borrowing Pursuant To The Payment Protection Program Under The Coronavirus Aid, Relief, And Economic Security Act (The "Cares Act"), Approving The Issuance Of A Promissory Note In Connection Therewith, Authorizing The Execution And Delivery Of Certain Documents Related Thereto And Containing Other Matters Related Thereto	Ratify Staff Action and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]	Frances Berrones-Johnson, Superintendent/CEO	Verbal Report

OTHER BUSINESS

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
5	Adjournment	CH Board of Directors Possible Approval [Vote]	David Ojeda Jr., Chairperson	Note Time of Adjournment