

501 (C) 3 BOARD OF DIRECTORS MEETING

Zoom Meeting

Wednesday, August 12, 2020

2:00 p.m.

AGENDA

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

Executive Session

3. *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

4. *Reconvene in Open Session*
David Ojeda, Chairperson
5. *Consideration and possible action on items discussed in Executive Session requiring Board approval*
David Ojeda, Chairperson

Informational Items

6. *Review and Discussion of SAPI Bank and Reserve Balances as of*

Student Alternatives Program, Inc.

7. *Review and Discussion of Status of SAPI Buildings*

A. *Mortgage Balances and Equity Position*

ACTION ITEMS

8. *Review and Approval of Minutes of February 8th, 2020*

David Ojeda, Chairperson

9. *Review & approval of SAPI operational account budget for 2020-2021 fiscal year.*

Eduardo Gutierrez, Founder/ CEO

10. *Authorization to allow Founder/CEO to roll over any unused PTO from 2019-2020 fiscal year to the 2020-2021 fiscal year.*

Eduardo Gutierrez, Founder/ CEO

11. *Review and Approval of 2020-2021 SAPI Corporate Work Calendar*

Horacio Huerta, Program Development Coordinator

Other Business

12. *Discussion of Dates for Next SAPI 501(C) 3 Board of Directors' Meeting.*

David Ojeda, Chairperson and Eduardo Gutierrez, Chairperson/ CEO

Adjournment

Note Time of Adjournment: _____