



Charter Holder Board of Directors Special Called Meeting Meeting Agenda

Location: San Antonio-Central Administrative Office
1218 S. Pesa, San Antonio TX 78210
(210) 227-0295

Date: Friday, December 4, 2020

Time: 12:00 PM CST

Medium: Via Teleconference

Join Zoom Meeting
<https://zoom.us/j/93359074515?pwd=Y0F4MFZOTDQ2U1ZDNkdkekyM1NGdz09>
 Meeting ID: 933 5907 4515
 Password: 262610
 Dial by your location
 +1 346 248 7799 US (Houston)
 Meeting ID: 933 5907 4515
 Password: 262610
 Find your local number: <https://us02web.zoom.us/j/93359074515?pwd=Y0F4MFZOTDQ2U1ZDNkdkekyM1NGdz09>

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the Charter Holder Board of Directors David Ojeda, Jr., Chairperson	CH Board -Convene
2	03 min	Roll Call to Determine Charter Holder Board Members Present and Establishment of a Quorum for the Charter Holder Board of Directors Alfonso Solis, Secretary/Treasurer	CH Board -Roll Call
3	open	Open Forum David Ojeda, Jr., Chairperson	Open Meeting to the Public

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
4	30 min	Adjournment to Closed Session (1) Pursuant to Texas Government Code Section 551.071. Consultations with Attorney (a) To Apprise the Board of a Charge of Discrimination Against SAPI with the Equal Employment Opportunity Commission (EEOC) and Results. David Ojeda, Jr., Chairperson	CH Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
5	2 min	Reconvene in Open Session David Ojeda, Jr., Chairperson	Reconvene
6	5 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval David Ojeda, Jr., Chairperson	CH Board of Directors, the Charter Holder [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
7	02 min	Date and Location for Special Called Meeting of the Board Projected Date: Saturday, January 16, 2020 Projected Location: Via Teleconference Date and Location for Quarterly Board Meeting Projected Date: Saturday, February 20, 2020 Projected Location: TBD David Ojeda, Jr., Chairperson	Reminder

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
8	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board of Directors, the Charter Holder [Vote]