

501 (C) 3 BOARD OF DIRECTORS MEETING

Zoom Meeting

Saturday, December 19, 2020

10:00 a.m.

AGENDA

1. *Convene Student Alternatives Program, Inc. Board of Directors Meeting 10:00 A.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

ACTION ITEMS

6. *Review and Approval of Job Descriptions*
Eduardo Gutierrez, Founder/ CEO

Student Alternatives Program, Inc.

7. *Review and Approval of Amended 2020-2021 SAPI Operational Account Budget.*
Ashley Francis, Special Projects Coordinator
8. *Review and Approval of Minutes of August 12th, 2020*
David Ojeda, Chairperson

Informational Items

9. *Presentation of Revenues and Expenses for SAPI Operational Account from September 1st - November 30th (1st qtr.)*
Ashley Francis, Special Projects Coordinator
10. *Review and Discussion of SAPI Bank and Reserve Balances as of December 14, 2020*
Eduardo Gutierrez, Founder/ CEO
11. *Review and Discussion of Status of SAPI Buildings*
Eduardo Gutierrez, Founder/ CEO
12. *Discussion of status of Child Development Center*
Horacio Huerta, Program Development Coordinator
13. *Discussion of status of Project Vision*
Horacio Huerta, Program Development Coordinator

Other Business

14. *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: _____