

501 (C) 3 BOARD OF DIRECTORS SOCIAL MEETING

*1225 S. Presa
San Antonio, Texas 78210
Saturday, October 16, 2021
9:00 a.m.*

AGENDA

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

EXECUTIVE SESSION

3. *Adjournment to Closed Session*
David Ojeda, Chairperson
3 hours.

For the purpose of considering matters for which closed sessions are authorized by Tittle 5, Chapter 551.074, Personnel Matters, where upon the Founder/Executive Director, at the request of the Chairperson of the Board of Directors, will present for the Board's consideration or discussion of the following matters:

- A. Physical Assets and Real-estate
- B. Personnel

4. *Reconvene in Open Session*

Student Alternatives Program, Inc.

David Ojeda, Chairperson

5. *Consideration and possible action on items discussed in Executive Session requiring Board approval*

David Ojeda, Chairperson

10 minutes

INFORMATIONAL ITEMS

6. *Status of El Paso Mesa Street Building*

Horacio Huerta, Facilities & Program Development Coordinator

10 minutes

7. *Status of capital improvements at 17th Street property in McAllen for a possible daycare project.*

Horacio Huerta

10 minutes

ACTION ITEMS

8. *Review and approval of minutes of July 31, 2021.*

David Ojeda, Chairperson.

5 minutes

9. *Acceptance and approval of the resignation of Janie Villa from the SAPI Board of Directors.*

David Ojeda, Chairperson

5 minutes

10. *Approval of the Updated Fiscal Year 2021-2022 Annual Budget.*

Student Alternatives Program, Inc.

Ashley Francis, Financial Systems Coordinator
10 minutes

OTHER BUSINESS

11. Discussion of Dates for Next SAPI 501(C) 3 Board of Directors' Meeting.
David Ojeda, Chairperson
5 minutes

12. Adjournment – Note Time of Adjournment: _____