

# **STUDENT ALTERNATIVES PROGRAM, INC.**

---

## **Notice and Agenda Meeting of the Board of Directors of Student Alternatives Program, Inc. October 16<sup>th</sup>,2021 at 9:00 a.m.**

Notice is hereby given that a meeting of the Board of Directors of Student Alternatives Program, Inc.501©3 will be held on October 16<sup>th</sup>,2021. The Board will convene the meeting in Open Session at 9:00 a.m. The Board will meet at 1225 S. Presa San Antonio, TX 78210.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

- 
- A. Roll Call; Establishment of Quorum; Call to Order
  - B. Receive and approve Minutes of previous meeting(s).
  - C. Review, discuss and possible action to...
  - D. Consent Items
  - E. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

# STUDENT ALTERNATIVES PROGRAM, INC.

---

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

## POSTING INFORMATION

This notice is being posted at each of the charter campuses and on the *Student Alternatives Program, Inc.* official website [[www.sapiacademies.org](http://www.sapiacademies.org)] and [[www.triumphpublicschools.org](http://www.triumphpublicschools.org)]. This notice has been posted as well at the Central Office of the *Student Alternatives Program, Inc.*, 1218 S. Presa Street, San Antonio, Texas 78210.

Time:

4:12 pm

Signature:



Date:

10/12/21

Print Name:

EDUARDO GUTIERREZ

## 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 17<sup>th</sup> 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: \_\_\_\_\_**