

**501 (C) 3 BOARD OF DIRECTORS Special Called
MEETING**

**910 South 5th Street
Carrizo Springs, TX 78834
Thursday, December 16, 2021
5:00 p.m.**

AGENDA

1. *Convene Student Alternatives Program, Inc. Board of Directors Meeting 5:00 P.M.*
David Ojeda, Chairperson

2. *Roll Call to Determine SAPI Board Members Present and Establishment of a Quorum*
Alfonso Solis, Secretary/Treasurer

3. *Open Forum*

Executive Session

4. *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

5. *Reconvene in Open Session*
David Ojeda, Chairperson

6. *Consideration and possible action on items discussed in Executive Session requiring Board approval*
David Ojeda, Chairperson

Other Business

Student Alternatives Program, Inc.

7. *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: _____