

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

**Courtyard San Antonio SeaWorld/ Westover Hills  
11605 State Highway  
San Antonio, TX 78251  
Saturday, February 12, 2022  
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**
  
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, Section 551.082 and 551.074, where upon the Board Chair will present to the SAPI Board of Directors for consideration or discussion the following matters:

A. Personnel Matters related to SAPI CEO and Triumph Superintendent

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**

7. *Discussion of Dates for Next SAPI 501(C) 3 Board of Directors' Meeting.*

**David Ojeda, Chairperson and Eduardo Gutierrez, Chairperson/ CEO**

8. *Adjournment*

Note Time of Adjournment: \_\_\_\_\_