

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

**Courtyard San Antonio SeaWorld/ Westover Hills
11605 State Highway
San Antonio, TX 78251
Friday, February 25, 2022
8:30 a.m.**

AGENDA

1. *Convene Student Alternatives Program, Inc. Board of Directors Meeting 8:30 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

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: _____