

# **STUDENT ALTERNATIVES PROGRAM, INC.**

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## **Notice and Agenda Meeting of the Board of Directors of Student Alternatives Program, Inc. February 12<sup>th</sup>, 2022 at 10:00 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 February 12<sup>th</sup>, 2022. The Board will convene the meeting in Open Session at 10:00 a.m. The Board will meet at 11605 State Highway San Antonio, TX 78251.

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.

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- 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.