

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

**910 South 5th Street
Carrizo Springs, TX 78834
Saturday, March 5th, 2022
9:00 a.m.**

AGENDA

1. *Convene Student Alternatives Program, Inc. Board of Directors Meeting 9:00 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

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

Student Alternatives Program, Inc.

7. *Approval of Engagement Letter from Garza/Gonzalez & Associates*
David Ojeda, Chairperson

Other Business

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

David Ojeda, Chairperson and Eduardo Gutierrez, CEO

9. *Adjournment*

Note Time of Adjournment: _____