

501 (C) 3 BOARD OF DIRECTORS MEETING

*Courtyard By Marriott
11605 TX-151
San Antonio, Texas 78251
Saturday, April 30, 2022
9:00 a.m.*

AGENDA

- 1. Convene The Student Alternatives Program, Inc. Board of Directors Meeting*
David Ojeda, Chairperson
- 2. Roll Call to Determine SAPI Board Members Present and Establishment of a Quorum*
Alfonso Solis, Secretary/Treasurer
5 minutes.
- 3. Recognition of CDBC Board Members*
David Ojeda, Chairperson
10 Minutes

EXECUTIVE SESSION

- 4. Adjournment to Closed Session*
David Ojeda, Chairperson
1 hour

For the purpose of considering matters for which closed sessions are authorized by Tittle 5, Chapter 551.074, Personnel Matters, where upon the Founder/Executive Director, at the request of the Chairperson of the Board of Directors, will present for the Board's consideration or discussion of the following matters:

- A. Physical Assets and Real-estate**
- B. B. Personnel**

Student Alternatives Program, Inc.

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
10 minutes

INFORMATIONAL ITEMS

7. *Financial Status of SAPI Mortgages, Bank Accounts, Revenues and Expenses*
Ashley Francis, Financial Systems Coordinator
30 minutes

ACTION ITEMS

8. *Review and approval of minutes of October 16th, 2021*
David Ojeda, Chairperson
5 minutes

9. *Review and approval of minutes of December 16th, 2021*
David Ojeda, Chairperson
5 minutes

10. *Review and approval of minutes of February 12th, 2022*
David Ojeda, chairperson
5minutes

11. *Review and approval of minutes of February 25th, 2022*
David Ojeda, Chairperson
5 minutes

Student Alternatives Program, Inc.

12. Review and approval of minutes of March 5th, 2022

David Ojeda, Chairperson.

5 minutes

13. Review and approval of minutes of April 13th, 2022

David Ojeda, Chairperson

5 minutes

14. Review and approval of the year to date financial report

Ashley Francis, Financial Systems Coordinator

30 minutes

15. Approval of the Engagement Letter with Garza, Gonzalez, & Associates for the Audit

David Ojeda, Chairperson

30 minutes

16. Approval of the Renewal of Medical Insurance for SAPI Employees

Ashley Francis, Financial Systems Coordinator

10 minutes

OTHER BUSINESS

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

David Ojeda, Chairperson

5 minutes

18. Adjournment – Note Time of Adjournment: _____