

Student Alternatives Program, Inc.

501(c)(3) BOARD OF DIRECTORS

WORKSHOP NOTICE & AGENDA

Notice is hereby given that a workshop of the Student Alternatives Program, Inc. [501(c)(3)] Board of Directors will be held on Saturday, May 14, 2022 beginning at 12:00 p.m. CST at the Courtyard San Antonio SeaWorld/Westover Hills, 11605 State Highway 151, San Antonio, Texas.

The subjects to be discussed and/or acted on are found in the agenda attached to this notice and incorporated herein for all purposes.

If during the course of the workshop covered by this notice, the Board of Directors should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the Board at the date, hour and place indicated in this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action decision or vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed executive meeting or session, and then the final decision or vote shall be whether in open meeting or at a subsequent public meeting upon notice thereof, as the Board of Directors shall determine.

POSTING INFORMATION

This notice is being posted in compliance with the Texas Open Meetings Act on the SAPI Charter Division official website [www.triumphpublicschools.org]. This notice has been posted as well at the SAPI Central Offices, 1225 S. Presa St., San Antonio, TX 78210 and 1218 S. Presa St., San Antonio, TX 78210.

Time: 11:00AM CST
Date: Wednesday, May 11, 2022
Printed Name: Eduardo Gutierrez
Title: Founder/Executive Director
Electronic Signature: *Eduardo Gutierrez*

Student Alternatives Program, Inc.

501(c)(3) BOARD OF DIRECTORS WORKSHOP

Courtyard San Antonio SeaWorld/Westover Hills
11605 State Highway 151
San Antonio, TX 78251

Saturday, May 14, 2022
12:00 p.m.

AGENDA

1. *Convene Student Alternatives Program, Inc. Board of Directors Workshop*
David Ojeda, Jr., Chairperson
2. *Roll Call to Determine SAPI Board Members Present*
Alfonso Solis, Secretary/Treasurer
3. *Open Forum*
David Ojeda, Jr., Chairperson

WORKSHOP

4. *Discussion Items*
David Ojeda, Jr., Chairperson
 - *Soft Transition Progress Update*
 - *Garza, Gonzalez & Associates Engagement Letter*
 - *501c3 Non-Charter Financial Accounts*

OTHER BUSINESS

5. *Discussion of Dates for Next SAPI 501(C)(3) Board of Directors' Meeting.*
David Ojeda, Jr., Chairperson
6. *Adjournment [Note Time of Adjournment: _____]*
David Ojeda, Jr., Chairperson