

501 (C) 3 BOARD OF DIRECTORS MEETING

*1225 S. Presa
San Antonio, Texas 78210
Tuesday, August 16, 2022
11:00 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.

INFORMATIONAL ITEMS

3. *Financial Status of SAPI Mortgages, Bank Accounts, Financial Report, and Change in Bank Signatories.*
Ashley Francis, Financial Systems Coordinator
10 minutes

ACTION ITEMS

4. *Review and approval of minutes of April 30th, 2022*
David Ojeda, Chairperson
5 minutes
5. *Review and approval of the audit report*
Ashley Francis, Financial Systems Coordinator
10 minutes
6. *Approval of the sale of the 201 N. 17th Street McAllen, TX property to Academic Buildings Corporation*
Horacio Huerta, Facilities & Program Development Coordinator

EXECUTIVE SESSION

7. *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. Personnel

8. *Reconvene in Open Session*

David Ojeda, Chairperson

9. *Consideration and possible action on items discussed in Executive Session requiring Board approval*

David Ojeda, Chairperson

10 minutes

OTHER BUSINESS

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

David Ojeda, Chairperson

5 minutes

11. *Adjournment – Note Time of Adjournment:* _____