



Board of Directors Meeting Notice

Notice is hereby given that a meeting of the "Board of Directors for Student Alternatives Program, Inc." will be held on Saturday, September 10, 2022 beginning at 9:00 a.m. CST at the SLH&A, LLP Board Room, 845 Proton Rd, San Antonio, TX 78258. 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 meeting 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 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 Street, San Antonio, Texas 78210 and 1218 S. Presa Street, San Antonio, TX 78210.

Time: 09:00AM CST
Date: Tuesday, September 6, 2022
Printed Name: Ashley Francis
Title: Financial Systems & Special Projects Coordinator
Signature: *Ashley Francis*



Board of Directors Meeting Agenda

Location: SLH&A, LLP Board Room
845 Proton Rd
San Antonio, TX 78258
(210) 538-5385

Date: Saturday, September 10, 2022

Time: 9:00 AM CST

Medium: In-Person

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the SAPI Board of Directors David Ojeda, Jr., Chairperson	Convene
2	03 min	Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors Alfonso Solis, Secretary/Treasurer	Roll Call
3	Open	Open Forum David Ojeda, Jr., Chairperson	Open Meeting to the Public

Action Items

#	Time	Agenda Item – Presented By	Purpose [To]
4	10 Min	Consideration and Possible Action on Items Requiring Board Approval Discussed in <i>Closed Session</i> at the Friday, September 9, 2022 Board Workshop. David Ojeda, Jr., Chairperson	[Vote]
5	05 min	Ratify the SAPI Board Consensus Vote Taken at the SAPI Board Workshop with Respect to: Adopting Board Protocols to Establish Lines of Communication Between CEO, SAPI and ABC Board of Directors David Ojeda, Jr., Chairperson	Review, Discuss [Vote]
6	05 min	Ratify the SAPI Board Consensus Vote Taken at the SAPI Board Workshop with Respect to: Directing CEO to Align Existing SAPI Corporate Calendar to TPHS Central Office Calendar to Facilitate Addressing Matters of the SAPI and ABC Operations David Ojeda, Jr., Chairperson	Review, Discuss [Vote]
7	05 min	Ratify the SAPI Board Consensus Vote Taken at the SAPI Board Workshop with Respect to: Adopting Applicable Sections of the TPHS Personnel and Policies Handbook to for SAPI Staff: <ul style="list-style-type: none"> Section 101(4), Sections 200-203, Section 300, Section 301(5), Sections 400-414, Sections 500-503, Sections 600-604, Sections 607-608, Sections 703-704, Section 709, Sections 711-715, Sections 717-722, Sections 800-822, Sections 902-911, Acknowledgement of Receipt of Handbook David Ojeda, Jr., Chairperson	Review, Discuss [Vote]
8	05 min	Ratify the SAPI Board Consensus Vote Taken at the SAPI Board Workshop with Respect to: Define Tax Forms to be Filed by Garza, Gonzalez & Associates: <ul style="list-style-type: none"> SAPI Taxes and ABC Taxes David Ojeda, Jr., Chairperson	Review, Discuss [Vote]

9	05 min	Ratify the SAPI Board Consensus Vote Taken at the SAPI Board Workshop with Respect to: Directing CEO and CFO to Work on Next Steps to Consolidate SAPI Bank Accounts: <ul style="list-style-type: none"> As Advisable by Legal Counsel David Ojeda, Jr., Chairperson	Review, Discuss [Vote]
10	05 min	Ratify the SAPI Board Consensus Vote Taken at the SAPI Board Workshop with Respect to: Adopt Updated Cost Allocation Plan to Include Memorandum of Understanding (MOU) for Business Services and to Include SAPI Projected Budget Needs David Ojeda, Jr., Chairperson	Review, Discuss [Vote]

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
11	05 Min	Ratify the SAPI Board Consensus Vote Taken at the SAPI Board Workshop with Respect to: <ul style="list-style-type: none"> SAPI Board Vacancy LMAB Issues and How to Address Virtual Attendance of SAPI Board at LMAB Meeting David Ojeda, Jr., Chairperson	Review, Discuss [Vote]

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
12		Adjournment to Closed Session (1) Pursuant to Texas Government Code Section 551.071. Consultation with Attorney and Section 551.072. Deliberations about Real Property (1) To Deliberate on the Exchange/Sale of Real Property David Ojeda, Jr., Chairperson	SAPI Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
13		Reconvene in Open Session David Ojeda, Jr., Chairperson	Reconvene
14		Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval. David Ojeda, Jr., Chairperson	[Vote]

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
15	15 min	2022-2023 SAPI Budgets David Ojeda, Jr., Chairperson	Review, Discuss [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
16	03 min	Date and Location for Next Special Called Meeting of the SAPI Board Projected Date: Wednesday, September 28, 2022 Projected Location: SLH&A Board Room 845 Proton Rd., San Antonio, Texas 78258 Date and Location for Next Quarterly SAPI Board Meeting Projected Date: Saturday, November 12, 2022 Projected Location: Embassy Suites San Antonio Riverwalk-Downtown 125 E. Houston Street, San Antonio, Texas 78205 David Ojeda, Jr., Chairperson	Review, Discuss [Vote]
17	02 min	Announcements David Ojeda, Jr., Chairperson	Announce

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
18	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	[Vote]