



## 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 Wednesday, September 28, 2022 beginning at 1:30 p.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](http://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:** 10:00AM CST  
**Date:** Friday, September 23, 2022  
**Printed Name:** Frances Berrones-Johnson  
**Title:** CEO  
**Signature:** *Frances Berrones-Johnson*



# Board of Directors Meeting Agenda

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

**Date:** Wednesday, September 28, 2022

**Time:** 1:30 PM 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 <b>Annette Ramirez, Vice-Chairperson</b>	Convene
2	03 min	Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors <b>Alfonso Solis, Secretary/Treasurer</b>	Roll Call
3	Open	Open Forum <b>Annette Ramirez, Vice-Chairperson</b>	Open Meeting to the Public

## Governance

#	Time	Agenda Item – Presented By	Purpose [To]
4	05 min	Status Report on SAPI Board Vacancy Posting <b>Frances Berrones-Johnson, CEO</b>	Report
5	05 min	Status Report on Other SAPI Related Governance Committees <b>Annette Ramirez, Vice-Chairperson and Joe Curry, Member</b>	Report

## Program

#	Time	Agenda Item – Presented By	Purpose [To]
6	05 min	SAPI Corporate Calendar as Aligned to TPHS Central Office Calendar <b>Frances Berrones-Johnson, CEO</b>	Review, Discuss <b>[Vote]</b>
7	05 min	Applicable Sections of the TPHS Personnel and Policies Handbook for SAPI Staff: <ul style="list-style-type: none"> <li>Section 716</li> </ul> <b>Frances Berrones-Johnson, CEO</b>	Review, Discuss <b>[Vote]</b>
8	05 min	Status Report on SAPI Bank Account(s) Consolidation: <ul style="list-style-type: none"> <li>As Advisable by Legal Counsel</li> </ul> <b>Frances Berrones-Johnson, CEO</b>	Review, Discuss and Possible <b>[Vote]</b>
9	05 min	Update on Cost Allocation Plan to Include Memorandum of Understanding (MOU) <b>Frances Berrones-Johnson, CEO</b>	Review, Discuss and Possible <b>[Vote]</b>

## Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
10	15 min	2022-2023 SAPI Budgets <b>Frances Berrones-Johnson, CEO</b>	Review, Discuss <b>[Vote]</b>

### Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
11		Adjournment to Closed Session (a) Pursuant to Texas Government Code Section 551.074. Personnel Matters (1) To Deliberate on Appointment, Employment, Reassignment, Duties of a Public Officer(s) or Employee(s), Compensation and (b) Pursuant to Texas Government Code Section 551.072. Deliberations about Real Property (1) To Deliberate on Real Property Matters in the RGV and in El Paso <b>Annette Ramirez, Vice-Chairperson</b>	SAPI Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
12		Reconvene in Open Session <b>Annette Ramirez, Vice-Chairperson</b>	Reconvene
13		Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval. <b>Annette Ramirez, Vice-Chairperson</b>	[Vote]

### Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
14	03 min	Date and Location for <b>Next Quarterly SAPI Board Meeting</b> Projected Date: Friday, November 11, 2022 Projected Location: Embassy Suites San Antonio Riverwalk-Downtown 125 E. Houston Street, San Antonio, Texas 78205 <b>Annette Ramirez, Vice-Chairperson</b>	Review, Discuss [Vote]
15	02 min	Announcements <b>Annette Ramirez, Vice-Chairperson</b>	Announce

### Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
16	02 min	Adjournment [Note time of adjournment.] <b>Annette Ramirez, Vice-Chairperson</b>	[Vote]