



## 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 Friday, January 13, 2023 beginning at 2:30 p.m. CST at the Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205. 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, 1218 S. Presa Street, San Antonio, TX 78210.

**Time:** 12:00PM CST  
**Date:** Friday, January 6, 2023  
**Printed Name:** Frances Berrones-Johnson  
**Title:** SAPI Chief Executive Officer  
**Signature:** *Frances Berrones-Johnson*



# Board of Directors Meeting Agenda

**Location:** Embassy Suites by Hilton San Antonio Riverwalk-Downtown  
125 E. Houston Street  
San Antonio, TX 78205  
(210) 226-9000

**Date:** Friday, January 13, 2023

**Time:** 2:30PM CST

**Medium:** In-Person

## Convene Meeting

| # | Time   | Agenda Item – Presented By   | Purpose [To]               |
|---|--------|--|----------------------------|
| 1 | 02 min | Convene the Meeting of the SAPI Board of Directors<br><b>David Ojeda, Jr., Chairperson</b>   | Convene                    |
| 2 | 02 min | Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors<br><b>Alfonso Solis, Secretary/Treasurer</b> | Roll Call                  |
| 3 | Open   | Open Forum<br><b>David Ojeda, Jr., Chairperson</b>   | Open Meeting to the Public |

## Opening Business

| # | Time   | Agenda Item – Presented By   | Purpose [To]  |
|---|--------|--|---|
| 4 | 02 min | Board Meeting Minutes for the: <ul style="list-style-type: none"> <li>November 12, 2022 SAPI Special Called Board Meeting [In-Person at Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205]</li> </ul> <b>David Ojeda, Jr., Chairperson</b> | Review, Discuss <b>[Vote]</b>                       |
| 5 | 60 min | Proposed Action Items to Ratify from the SAPI Planning Workshop<br><b>David Ojeda, Jr., Chairperson</b>  | Possible <b>[Vote]</b> Based on Workshop Discussion |

## Governance

| # | Time   | Agenda Item – Presented By   | Purpose [To]  |
|---|--------|--|---|
| 6 | 30 min | SAPI Board Vacancy Posting and Candidate Letters of Interest<br><b>David Ojeda, Jr., Chairperson</b> | Possible <b>[Vote]</b> Based on Workshop Discussion |
| 7 | 05 min | Possible SAPI Board Appointment<br><b>David Ojeda, Jr., Chairperson</b>                              | Possible <b>[Vote]</b> Based on Workshop Discussion |

## Finance and Budget

| # | Time   | Agenda Item – Presented By   | Purpose [To]  |
|---|--------|--|---|
| 8 | 15 min | SAPI Wealth Management Update<br><b>Frances Berrones-Johnson, CEO and Myriam Rios, CFO</b> | Possible <b>[Vote]</b> Based on Workshop Discussion |

## Other Business

| # | Time   | Agenda Item – Presented By   | Purpose [To]                  |
|---|--------|--|-------------------------------|
| 9 | 02 min | Date and Location for Next Quarterly SAPI Board Meeting<br>Projected Date: Friday, February 24, 2023<br>Projected Location: Embassy Suites by Hilton San Antonio Riverwalk-Downtown<br>125 E. Houston Street<br>San Antonio, Texas 78205<br><b>David Ojeda, Jr., Chairperson</b> | Review, Discuss <b>[Vote]</b> |

|    |           |   |          |
|----|-----------|---|----------|
| 10 | 02<br>min | Announcements<br><b>David Ojeda, Jr., Chairperson</b> | Announce |
|----|-----------|---|----------|

**Adjourn Meeting**

| #  | Time      | Agenda Item – Presented By  | Purpose [To]  |
|----|-----------|---|---------------|
| 11 | 02<br>min | Adjournment [Note time of adjournment.]<br><b>David Ojeda, Jr., Chairperson</b> | <b>[Vote]</b> |