



## Board of Directors Board Workshop Notice

Notice is hereby given that a workshop for the "Board of Directors for Student Alternatives Program, Inc." will be held on Friday, Friday, January 13, 2023 beginning at 9:00 a.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 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 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 Workshop 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:** 9:00 AM CST

**Medium:** In-Person

## Convene Workshop

#	Agenda Item – Presented By	Purpose [To]
1	Convene Workshop of the SAPI Board of Directors <b>David Ojeda, Jr., Chairperson</b>	Convene
2	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	Announcements <b>David Ojeda, Jr., Chairperson</b>	Announce

## Planning Workshop

#	Discussion Items – Presented By	Purpose [To]
4	After the Transition What Is The New SAPI? Where Are We Going for 2023? What Is Our Mission? [9:30AM – 11:00AM] <ul style="list-style-type: none"> <li>Follow-Up Chart <ul style="list-style-type: none"> <li>Evaluation of Candidates for Governance</li> <li>Board Travel</li> <li>SAPI Personnel and Policies Handbook Updates to Sections: <ul style="list-style-type: none"> <li>Compensations and the Review Process</li> <li>Employee Benefits [Longevity Pay, Group Insurance Plan, Health Continuation Under Cobra]</li> </ul> </li> <li>SAPI Wealth Management with CAPTRUST</li> <li>Website</li> </ul> </li> </ul> <b>David Ojeda, Jr., Chairperson</b>	Discuss
5	Internal Coordination and Expectations of SAPI Entities (ABC, CDDBC, TPHS, LMAB) [11:00AM – 11:30AM] <ul style="list-style-type: none"> <li>Follow-Up (As per Legal Counsel)</li> <li>February 24, 2023 LMAB Protocol Manual Follow-Up (Ms. Ramirez &amp; Mr. Curry)</li> </ul> <b>David Ojeda, Jr., Chairperson</b>	Discuss
6	SAPI Property Management Follow-Up [11:30AM – 12:30PM] <ul style="list-style-type: none"> <li>Cancellation of Sale Contract and Loan (McAllen)</li> <li>Sale (McAllen)</li> <li>Formalization of Break in Lease Agreements</li> <li>Rentals (Weslaco, San Antonio)</li> </ul> <b>David Ojeda, Jr., Chairperson</b>	Discuss

## Lunch Break

#	Discussion Items	Purpose [To]
	Break [12:30PM – 1:30PM]	Break

## Planning Workshop Continuation

#	Discussion Items – Presented By	Purpose [To]
7	SAPI Organizational Structure and Expectations from the SAPI Staff [1:30PM – 3:30PM] <ul style="list-style-type: none"><li>Time &amp; Effort Template to Monitor Base Year Time</li></ul> <b>David Ojeda, Jr., Chairperson</b>	Discuss

## Adjourn Workshop

#	Agenda Item – Presented By	Purpose [To]
8	Adjournment [Note time of adjournment.] <b>David Ojeda, Jr., Chairperson</b>	Adjourn