



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, February 24, 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]. This notice has been posted as well at the SAPI Central Offices, 1218 S. Presa Street, San Antonio, TX 78210.

Time: 05:00PM CST
Date: Friday, February 17, 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, February 24, 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 David Ojeda, Jr., Chairperson	Convene
2	Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors Alfonso Solis, Secretary/Treasurer	Roll Call

Planning Workshop

#	Discussion Items – Presented By	Purpose [To]
3	SAPI Wealth Management Status <ul style="list-style-type: none"> • Status of Bank Account Consolidation • Policies • Investment Options [9:00AM – 10:00AM] Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, CFO, and George Pedraza, CAPTRUST	Discuss
4	Discussion of Local Governance Appointments [10:00AM – 10:15AM] Annette Ramirez, Vice Chairperson and Joe Curry, Board Member	Discuss
5	LMAB Protocol Manual Follow-Up [10:15AM – 10:30AM] Annette Ramirez, Vice Chairperson and Joe Curry, Board Member	Discuss
6	SAPI Property Management Follow-Up [10:30AM – 11:30PM] <ul style="list-style-type: none"> • Sale (McAllen) • Rentals (Weslaco, San Antonio) Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, CFO, and Luis Cardoso, Procurement Specialist	Discuss
7	Program Development Follow-Up [11:30AM – 12:30PM] <ul style="list-style-type: none"> • Branding • Website • Grants • Partnerships • Community Based Support Frances Berrones-Johnson, Superintendent/CEO and Nestor Esparza, Business Development Manager	Discuss
8	Possible Agenda Items for Next Quarterly Board Workshop/Meeting David Ojeda, Jr., Chairperson	Discuss

Adjourn Workshop

#	Agenda Item – Presented By	Purpose [To]
9	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	Adjourn