



## 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, May 12, 2023 beginning at 4:00 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:** 05:00PM CST  
**Date:** Friday, May 5, 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, May 12, 2023

**Time:** 4:00PM 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 <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 <b>Alfonso Solis, Secretary/Treasurer</b>	Roll Call
3	Open	Open Forum <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>February 24, 2023 SAPI Quarterly 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	10 min	Proposed Action Items to Ratify from the SAPI Planning Workshop <b>David Ojeda, Jr., Chairperson</b>	Possible <b>[Vote]</b> Based on Workshop Discussion

## Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
6	20 min	SAPI Quarterly Finance Report <b>Frances Berrones-Johnson, CEO and Myriam Rios, CFO</b>	Report

## Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
7	02 min	Date and Location for SAPI Quarterly Board Meeting Projected Date: Friday, July 28, 2023 Projected Location: Hotel Paseo del Norte 10 Henry Trost Ct El Paso, Texas 79901 <b>David Ojeda, Jr., Chairperson</b>	Review, Discuss <b>[Vote]</b>
8	02 min	Announcements <b>David Ojeda, Jr., Chairperson</b>	Announce

## Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
9	02 min	Adjournment [Note time of adjournment.] <b>David Ojeda, Jr., Chairperson</b>	<b>[Vote]</b>