



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, July 28, 2023 beginning at 5:30 p.m. MST at the Hotel Paso Del Norte, 10 Henry Trost Ct., El Paso, TX 79901. 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]. This notice has been posted as well at the SAPI Central Offices, 1218 S. Presa Street, San Antonio, TX 78210.

Time: 10:00AM CST
Date: Friday, July 14, 2023
Printed Name: Frances Berrones-Johnson
Title: SAPI Chief Executive Officer
Signature: *Frances Berrones-Johnson*



Board of Directors Meeting Agenda

Location: Hotel Paso Del Norte, 10 Henry Trost Ct., El Paso, TX 79901
(915) 534-3000
Date: Friday, July 28, 2023
Time: 5:30 PM MST
Medium: In-Person

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 min	Convene the Meeting of the SAPI Board of Directors David Ojeda, Jr., Chairperson	Convene
2	02 min	Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors Alfonso Solis, Secretary/Treasurer	Roll Call
3	Open	Open Forum David Ojeda, Jr., Chairperson	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"> May 12, 2023 SAPI Board Meeting [In-Person at Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205] David Ojeda, Jr., Chairperson	Review, Discuss [Vote]
5	15 min	Proposed Action Items to Ratify from the SAPI Planning Workshop David Ojeda, Jr., Chairperson	Possible [Vote] Based on Workshop Discussion

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
6	02 min	Appointment of CDBC Members David Ojeda, Jr., Chairperson	Possible [Vote] Based on Workshop Discussion

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
7	20 min	SAPI Quarterly Finance Report Frances Berrones-Johnson, CEO and Myriam Rios, CFO	Report

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
8	02 min	Date and Location for SAPI Quarterly Board Meeting Projected Date: Friday, November 10, 2023 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk-Downtown 125 E. Houston Street San Antonio, TX 78205 David Ojeda, Jr., Chairperson	Review, Discuss [Vote]
9	02 min	Announcements David Ojeda, Jr., Chairperson	Announce

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
10	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	[Vote]
