



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, July 28, 2023 beginning at 1:40 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 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: 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 Workshop Agenda

Location: Hotel Paso Del Norte, 10 Henry Trost Ct., El Paso, TX 79901
(915) 534-3000
Date: Friday, July 28, 2023
Time: 1:40 PM MST
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 [1:40PM – 2:40PM] <ul style="list-style-type: none"> Investment Options Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, CFO, and CAPTRUST	Discuss
4	Relationship with SAPI Related Entities [2:40PM – 3:40PM] David Ojeda, Jr., Chairperson	Discuss
5	LMAB Protocol Manual Follow-Up [3:40PM – 3:50PM] Annette Ramirez, Vice Chairperson and Joe Curry, Board Member	
6	Facilities/Properties Update [3:50PM – 5:20PM] <ul style="list-style-type: none"> To Include: <ul style="list-style-type: none"> Sale (McAllen, Weslaco) Sale Clark Blvd. Building (Laredo) Lubbock Annex SAPI Property San Antonio SAPI Rental Property RGV Mercedes Campus Relocation El Paso West Campus Relocation El Paso East Landscaping Project Lease Option for San Antonio Campus Lease Option to Relocate San Antonio Central Offices Lease Option for Abilene Campus Frances Berrones-Johnson, Superintendent/CEO and Myriam Rios, CFO	Discuss
7	2023-2024 SAPI Budgets [5:20PM – 5:35PM] Frances Berrones-Johnson, Superintendent/CEO and Myriam Rios, CFO	Discuss
8	Program Development Follow-Up [5:35PM – 5:55PM] <ul style="list-style-type: none"> Grants Partnerships Frances Berrones-Johnson, Superintendent/CEO and Nestor Esparza, Business Development Manager	Discuss
9	Possible Agenda Items for Next Quarterly Workshop/Board Meeting David Ojeda, Jr., Chairperson	Discuss

Adjourn Workshop

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