



SAPI
COMMUNITY-BASED SUPPORT
EST. 1990

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, November 10, 2023 beginning at 1:00 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]. 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, November 3, 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, November 10, 2023

Time: 1:00PM 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 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	Announcements David Ojeda, Jr., Chairperson	Announce
5	02 min	Board Meeting Minutes for the: <ul style="list-style-type: none"> July 28, 2023 SAPI Board Meeting [In-Person at Hotel Paso Del Norte, 10 Henry Trost Ct., El Paso, TX 79901] David Ojeda, Jr., Chairperson	Review, Discuss [Vote]
6	60 min	Proposed Action Items to Ratify from the SAPI Planning Workshop David Ojeda, Jr., Chairperson	[Vote]

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
7	05 min	Other SAPI Related Governance Committees David Ojeda, Jr., Chairperson	[Vote]
8	05 min	Appoint New Members and Officers to CDBC Board David Ojeda, Jr., Chairperson	[Vote]
9	05 min	LMAC Appointed Representatives and TEA approved Geographic Boundaries David Ojeda, Jr., Chairperson	[Vote]

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
10	15 min	SAPI Board Quarterly Financial Reports Frances Berrones-Johnson, CEO and Myriam Rios, CFO	Report

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
11	02 min	Date and Location for Next Special Called SAPI Board Meeting Projected Date: Friday, January 12, 2024 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk-Downtown 125 E. Houston Street San Antonio, Texas 78205 Date and Location for Next Quarterly SAPI Board Meeting Projected Date: Friday, February 23, 2024 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk-Downtown 125 E. Houston Street San Antonio, Texas 78205 David Ojeda, Jr., Chairperson	Review, Discuss [Vote]

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
12	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	[Vote]