



**SAPI**  
COMMUNITY-BASED SUPPORT  
EST. 1990

## 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, November 10, 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](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, November 3, 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, November 10, 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 <b>David Ojeda, Jr., Chairperson</b>	Convene
2	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
<b>3 min</b>		

## Routine Business [Standard Items Not for Extensive Discussion]

#	Items – Presented By	Purpose [To]
<b>15 min</b>	3 (a) SAPI Wealth Management Status (1) Investment Report	Report and Prepare Possible Motions for Board Approval
	(b) Relationship with SAPI Related Entities (1) Board Appointments by SAPI for CDBC (2) Business Services MOU	
	(c) LMAC Appointed Representatives and TEA approved Geographic Boundaries (1) Adherence to SAPI Bylaws by LMAC	
	(d) Establishment of a Board HR Committee to Revise and Update the SAPI and TPHS Personnel Policies and Procedures Handbook, for 2024-2025 School Year Implementation (1) Appointment of Two SAPI Board Members to Establish the Board HR Committee to Work with TPHS' HR Director on Updating the SAPI and TPHS Personnel Policies and Procedures Handbook <b>David Ojeda, Jr., Chairperson</b>	

## Other Business

#	Discussion Items – Presented By	Purpose [To]
<b>45 min</b>	4 Program Development and Advocacy Follow-Up <ul style="list-style-type: none"> <li>• Program Advocacy</li> <li>• Project Vision Pilot</li> <li>• Partnerships</li> <li>• Program Development</li> </ul> <b>Frances Berrones-Johnson, Superintendent/CEO and Nestor Esparza, Program Advocacy Director</b>	Discuss

5 30 min	2022-2023 Special Education and English as a Second Language Program Evaluations per Charter District and Charter Campus to Establish the 2023-2024 Student Needs and Initiatives for: <ul style="list-style-type: none"> <li>▪ Triumph Public High Schools-El Paso</li> <li>▪ Triumph Public High Schools-Laredo</li> <li>▪ Triumph Public High Schools-Lubbock</li> <li>▪ Triumph Public High Schools-Rio Grande Valley</li> </ul>	Discuss
<b>Frances Berrones-Johnson, Superintendent/CEO and Debbie Constable, Special Programs Director</b>		
6 30 min	Recommendation for Medical Benefits for SAPI and TPHS Employees for 2024-2025 School Year	Discuss
<b>Frances Berrones-Johnson, Superintendent/CEO and Samantha Gonzales, Director of HR &amp; Risk Management, Joffrey Clark, Principal and Charter School Practice Leader</b>		
7 45 min	Facilities/Properties <ul style="list-style-type: none"> <li>• Brief Status Report for: <ul style="list-style-type: none"> <li>○ 813 E. Pike St., Weslaco, TX   Property Sale</li> <li>○ 1600 Clark Blvd., Laredo TX   Property Sale</li> <li>○ 4011 Ave. S, Lubbock, TX   Annex Property Sale</li> <li>○ 1225 S. Presa, San Antonio, TX   Property Rental</li> </ul> </li> <li>• Brief Status Report on Campus Relocations: <ul style="list-style-type: none"> <li>○ 2000 E. Expressway, Mercedes, TX   RGV Mercedes Campus</li> <li>○ 9565 and 9605 Diana Drive, El Paso, TX   El Paso West Campus</li> </ul> </li> <li>• Status Report on Leases for New Campuses and SA-Central Office Relocation: <ul style="list-style-type: none"> <li>○ 735 Fredericksburg Rd., San Antonio, TX   San Antonio Campus</li> <li>○ 221 Oak Street, Abilene, TX   Abilene Campus</li> <li>○ 731 Fredericksburg Rd., San Antonio, TX   San Antonio Central Offices</li> </ul> </li> </ul>	Discuss
<b>Frances Berrones-Johnson, Superintendent/CEO and Myriam Rios, CFO, Luis Cardoso, Procurement Specialist</b>		
8 05 min	Possible Agenda Items for Next Quarterly Workshop/Board Meeting	Discuss
<b>David Ojeda, Jr., Chairperson</b>		
<b>Adjourn Workshop</b>		
#	<b>Agenda Item – Presented By</b>	<b>Purpose [To]</b>
9	Adjournment [Note time of adjournment.]	Adjourn
<b>David Ojeda, Jr., Chairperson</b>		