



**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, February 23, 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](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, February 16, 2024  
**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, February 23, 2024

**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 <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	Announcements <b>David Ojeda, Jr., Chairperson</b>	Announce
5	02 min	Board Meeting Minutes for the: <ul style="list-style-type: none"> <li>▪ January 19, 2024 SAPI 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>
6	02 min	Mercedes Campus Relocation Facility <ul style="list-style-type: none"> <li>▪ General Contractor Notice to Proceed</li> <li>▪ Financing Option</li> </ul> <b>David Ojeda, Jr., Chairperson</b>	<b>[Vote]</b>
7	02 min	El Paso West Campus Relocation Facility Next Steps <b>David Ojeda, Jr., Chairperson</b>	<b>[Vote]</b>
8	10 min	Proposed Action Items to Ratify from the SAPI Planning Workshop <b>David Ojeda, Jr., Chairperson</b>	<b>[Vote]</b>

## Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
9	15 min	SAPI Board Quarterly Financial Reports <b>Frances Berrones-Johnson, CEO and Myriam Rios, CFO</b>	Report

## Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
10	60 min	Adjournment to Closed Session (1) Pursuant to Texas Government Code Section 551.074. Personnel Matters <ul style="list-style-type: none"> <li>(a) Superintendent/CEO Quarterly Report</li> <li>(b) To Present the 2022-2023 Evaluation of the Superintendent/CEO</li> </ul> <b>David Ojeda, Jr., Chairperson</b>	<b>SAPI Board</b> of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act

11	02 min	Reconvene in Open Session <b>David Ojeda, Jr., Chairperson</b>	Reconvene
12	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval <b>David Ojeda, Jr., Chairperson</b>	<b>SAPI Board</b> of Directors <b>[Vote]</b>

### Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
13	02 min	Date and Location for Next Special Called SAPI Board Meeting Projected Date: Saturday, April 6, 2024 Projected Location: TPHS (RGV) – Brownsville Campus 944 East Los Ebanos Street Brownsville, Texas 78520  Date and Location for Next Quarterly SAPI Board Meeting Projected Date: Friday, May 17, 2024 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk-Downtown 125 E. Houston Street San Antonio, Texas 78205  <b>David Ojeda, Jr., Chairperson</b>	Review, Discuss <b>[Vote]</b>

### Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
14	02 min	Adjournment [Note time of adjournment.] <b>David Ojeda, Jr., Chairperson</b>	<b>[Vote]</b>