



**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, February 23, 2024 beginning at 8:30 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, February 16, 2024  
**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, February 23, 2024

**Time:** 8:30 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

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

#	Items – Presented By	Purpose [To]
3	(a) SAPI Wealth Management Status (1) Investment Report <b>Lisa Miller, CAPTRUST</b>	Report and Prepare Possible Motions for Board Approval
	(b) Updated Board Protocol Manual <b>David Ojeda, Jr., Chairperson</b>	

## Other Business

#	Discussion Items – Presented By	Purpose [To]
4	Program Development and Advocacy Follow-Up <ul style="list-style-type: none"> <li>Program Advocacy               <ul style="list-style-type: none"> <li>Advocacy Leadership (ALI) Program Fellowship</li> </ul> </li> <li>Project Vision Pilot</li> <li>Partnerships</li> <li>Program Development</li> </ul> <b>Frances Berrones-Johnson, Superintendent/CEO, Dr. Jaime Lopez, Board Member, and Nestor Esparza, Program Advocacy Director</b>	Discuss
5	Discussion of Mercedes Campus Relocation Facility <ul style="list-style-type: none"> <li>General Contractor Recommendation</li> <li>Financing Options</li> </ul> <b>Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, CFO, Paul Jasin, Specialized Public Finance Inc., and Janet Vaughn Robertson, Partner, SLHA</b>	Discuss
6	Discussion of El Paso West Campus Relocation Facility <b>Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, CFO, and Paul Jasin, Specialized Public Finance Inc.</b>	Discuss

7	Facilities/Properties	Discuss
45 min	<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> <li>○ 1218 S. Presa, San Antonio, TX   Property Rental</li> <li>○ 214 Vance St., San Antonio, TX   Property Rental</li> </ul> </li> <li>• Status Report on Leases for New Campuses and SA-Central Office Relocation: <ul style="list-style-type: none"> <li>○ 731 Fredericksburg Rd., San Antonio, TX   San Antonio Central Offices</li> <li>○ 735 Fredericksburg Rd., San Antonio, TX   San Antonio Campus</li> <li>○ 221 Oak Street, Abilene, TX   Abilene Campus</li> </ul> </li> </ul>	
<b>Frances Berrones-Johnson, Superintendent/CEO and Myriam Rios, CFO, Luis Cardoso, Procurement &amp; Facilities Manager</b>		
8	Administrative Cost Ratio Study	Discuss
45 min	<b>Frances Berrones-Johnson, Superintendent/CEO and Myriam Rios, CFO</b>	
9	Possible Agenda Items for April Special Called Meeting and May Quarterly Workshop/Board Meeting	Discuss
05 min	<b>David Ojeda, Jr., Chairperson</b>	
<b>Adjourn Workshop</b>		
#	<b>Agenda Item – Presented By</b>	<b>Purpose [To]</b>
10	Adjournment [Note time of adjournment.] <b>David Ojeda, Jr., Chairperson</b>	Adjourn