



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

## Board of Directors Special Called Meeting Notice

Notice is hereby given that a special called meeting of the "Board of Directors for Student Alternatives Program, Inc." will be held on Thursday, March 21, 2024 beginning at 12:00 p.m. CST at the San Antonio Central Administrative Offices, 731 Fredericksburg Road, San Antonio, TX 78201. 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, 731 Fredericksburg Road, San Antonio, TX 78201.

**Time:** 12:00PM CST  
**Date:** Monday, February 21, 2024  
**Printed Name:** Frances Berrones-Johnson  
**Title:** SAPI Chief Executive Officer  
**Signature:** *Frances Berrones-Johnson*



# Special Called Meeting of the Board of Directors

## Meeting Agenda

**Location:** San Antonio Central Administrative Offices  
731 Fredericksburg Rd.  
San Antonio, TX 78201  
(210) 227-0295

**Date:** Thursday, March 21, 2024

**Time:** 12:00PM CST

**Medium:** In-Person and Zoom

Join Zoom Meeting  
<https://zoom.us/j/93359074515?pwd=Y0F4MFZOTDQ2U1ZDNkdkekyM1NGdz09>  
 Meeting ID: 933 5907 4515  
 Password: 262610  
 Dial by your location  
 +1 346 248 7799 US (Houston)  
 Meeting ID: 933 5907 4515  
 Password: 262610  
 Find your local number: <https://us02web.zoom.us/j/93359074515?pwd=Y0F4MFZOTDQ2U1ZDNkdkekyM1NGdz09>

### Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 min	Convene the Meeting of the SAPI Board of Directors <b>Alfonso Solis, Secretary/Treasurer [Presiding Officer]</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>Alfonso Solis, Secretary/Treasurer [Presiding Officer]</b>	Open Meeting to the Public

### Opening Business

#	Time	Agenda Item – Presented By	Purpose [To]
4		Contract to Engage with General Contractor for Abilene Facility Project <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Review, Discuss, Approve <b>[Vote]</b>
5		Contract to Engage with General Contractor for Mercedes Facility Project <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Review, Discuss, Approve <b>[Vote]</b>

### Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
6	03 min	Date and Location for <b>Next Special Called SAPI Board Meeting</b> Projected Date: Saturday, April 6, 2024 Projected Location: TPHS-Brownsville 944 E. Los Ebanos Brownsville, Texas 78520	Review, Discuss <b>[Vote]</b>
		Date and Location for <b>Next Quarterly SAPI Board Meeting</b> 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>Alfonso Solis, Secretary/Treasurer [Presiding Officer]</b>	

### Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
7	02 min	Adjournment [Note time of adjournment.] <b>Alfonso Solis, Secretary/Treasurer [Presiding Officer]</b>	<b>[Vote]</b>