



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 Saturday, April 6, 2024 beginning at 11:00 a.m. CST at TPHS-Brownsville, 944 E. Los Ebanos, Brownsville, TX 78520. 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, 731 Fredericksburg Road, San Antonio, TX 78201.

Time: 12:00PM CST
Date: Thursday, March 28, 2024
Printed Name: Frances Berrones-Johnson
Title: SAPI Chief Executive Officer
Signature: *Frances Berrones-Johnson*



Board of Directors Special Called Meeting Agenda

Location: TPHS-Brownsville
944 E. Los Ébanos, Brownsville, TX 78520
(956) 372-1433

Date: Saturday, April 6, 2024

Time: 11:00AM 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

501(c)3 Program

#	Time	Agenda Item – Presented By	Purpose [To]
5	30 min	Program Development and Advocacy Follow-Up <ul style="list-style-type: none"> • Program Advocacy • Project Vision Pilot • Partnerships • Program Development Frances Berrones-Johnson, Superintendent/CEO and Nestor Esparza, Program Advocacy Director	Discuss

Facilities

#	Time	Agenda Item – Presented By	Purpose [To]
6	30 min	Facilities/Properties <ul style="list-style-type: none"> • Brief Status Report for: <ul style="list-style-type: none"> ○ 813 E. Pike St., Weslaco, TX Property Sale ○ 1600 Clark Blvd., Laredo TX Property Sale ○ 4011 Ave. S, Lubbock, TX Annex Property Sale ○ 1225 S. Presa, San Antonio, TX Property Rental ○ 1218 S. Presa, San Antonio, TX Property Rental ○ 214 Vance St., San Antonio, TX Property Rental • Status Report on Leases for New Campuses and SA-Central Office Relocation: <ul style="list-style-type: none"> ○ 731 Fredericksburg Rd., San Antonio, TX San Antonio Central Offices ○ 735 Fredericksburg Rd., San Antonio, TX San Antonio Campus ○ 221 Oak Street, Abilene, TX Abilene Campus and Updated General Contractor Contract 	Report

[Vote] Updated GC Contract for Abilene Facility Project

- Status Report on Campus Relocations:

- El Paso West Campus
- Mercedes Campus

Frances Berrones-Johnson, Superintendent/CEO and Myriam Rios, CFO, Luis Cardoso, Procurement & Facilities Manager

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
7		SAPI Wealth Management Status (1) Investment Report Frances Berrones-Johnson, CEO and Myriam Rios, CFO	Report
8	15 min	SAPI Board Quarterly Financial Reports Frances Berrones-Johnson, CEO and Myriam Rios, CFO	Report
9	30 min	Carrier Selection for Medical Benefits for TPHS and SAPI Employees for the 2024-2025 School Year Frances Berrones-Johnson, CEO and Samantha Gonzales, Director of HR & Risk Management	[Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
10	02 min	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 David Ojeda, Jr., Chairperson	Review, Discuss [Vote]

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
11	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	[Vote]