



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 Saturday, July 27, 2024 beginning at 1:30 p.m. CST at the Embassy Suites by Hilton Round Rock, 270 Bass Pro Drive, Round Rock, TX 78665. 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]. This notice has been posted as well at the SAPI Central Offices, 731 Fredericksburg Road, San Antonio, TX 78201.

Time: 05:00PM CST
Date: Friday, July 19, 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 Round Rock
 270 Bass Pro Drive
 Round Rock, TX 78665
 (512) 308-3883

Date: Saturday, July 27, 2024

Time: 1:30 PM CST

Medium: In-Person

Convene Workshop

| # | Agenda Item – Presented By | Purpose [To] |
|---|--|--------------|
| 1 | Convene Workshop of the SAPI Board of Directors David Ojeda, Jr., Chairperson | Convene |
| 2 | Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors Alfonso Solis, Secretary/Treasurer | Roll Call |

Other Business

| # | Discussion Items – Presented By | Purpose [To] |
|-------------|---|--------------|
| 3 10 min | Questions Regarding Program Development and Advocacy 101 Summer Conference Session Frances Berrones-Johnson, Superintendent/CEO and Nestor Esparza, Program Advocacy Director | Discuss |
| 4 10 min | SAPI Wealth Management Status Frances Berrones-Johnson, Superintendent/CEO and Myriam Rios, CFO | Discuss |
| 5 15 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: <ul style="list-style-type: none"> ○ 200 East Expressway 83, Mercedes TX Mercedes Campus Relocation Facility Project ○ 221 Oak Street, Abilene, TX Abilene New Campus Remodel Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, CFO, and Luis Cardoso, Procurement & Facilities Manager | Discuss |
| 6 15 min | Status Report of Facility Needs per Campus <ul style="list-style-type: none"> • Triumph Public High Schools (West Texas) El Paso West, El Paso East • Triumph Public High Schools (Central Texas) Laredo North, Laredo South • Triumph Public High Schools (Lubbock) • Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Myriam Rios, CFO and Luis E. Cardoso, Procurement & Facilities Manager | Discuss |
| 7 10 min | SAPI Board Quarterly Financial Report Frances Berrones-Johnson, Superintendent/CEO and Myriam Rios, CFO | Discuss |

| | | |
|---------------|--|---------|
| 8 | 2024-2025 Staff Pay Raises and Retention Stipends for SAPI Employees | Discuss |
| 5 min | Frances Berrones-Johnson, Superintendent/CEO and Samantha Gonzales, HR & Risk Management Director | |
| 9 | 2024-2025 SAPI Budget | Discuss |
| 15 min | Frances Berrones-Johnson, Superintendent/CEO and Myriam Rios, CFO | |
| 10 | Status on LMAC to Address Expansion into San Antonio and Abilene | Discuss |
| 15 Min | Frances Berrones-Johnson, Superintendent/CEO | |
| 11 | Possible Agenda Items for November Quarterly Workshop/Board Meeting | Discuss |
| 05 Min | David Ojeda, Jr., Chairperson | |

Adjourn Workshop

| # | Agenda Item – Presented By | Purpose [To] |
|----|---|--------------|
| 12 | Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson | Adjourn |