



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 21, 2025 beginning at 9:30 a.m. CST at the Central Administrative Offices – San Antonio, 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 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, February 14, 2025
Printed Name: Frances Berrones-Johnson
Title: SAPI Chief Executive Officer
Signature: *Frances Berrones-Johnson*

Board of Directors Workshop Agenda

Location: Central Administrative Offices – San Antonio
731 Fredericksburg Road, San Antonio, TX 78201
(210) 227-0295

Date: Friday, February 21, 2025

Time: 9:30 AM CST

Medium: In-Person

Convene Workshop

#	Agenda Item – Presented By	Purpose [To]
1 02 min	Convene Workshop of the SAPI Board of Directors Annette Ramirez, Chairperson	Convene
2 02 min	Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors Joe Curry, Secretary/Treasurer	Roll Call

General Business (Standard Matters – No Extensive Deliberation)

#	Discussion Items – Presented By	Purpose [To]
3 20 min	SAPI Wealth Management Status <ul style="list-style-type: none"> Investment Report Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, CFO and Lisa Miller, CAPTRUST	Discuss

Continuing Business

#	Discussion Items – Presented By	Purpose [To]
4 15 min	Program Development and Advocacy Update <ul style="list-style-type: none"> Program Advocacy Partnerships Puro Community Frances Berrones-Johnson, Superintendent/CEO and Nestor Esparza, Program Advocacy Director	Discuss
5 30 min	Status of Compass Frances Berrones-Johnson, Superintendent/CEO	Discussion & Consensus Building (Preparation for Board Action)
6 30 min	Facilities/Properties <ul style="list-style-type: none"> Brief Status Report for: <ul style="list-style-type: none"> 1600 Clark Blvd., Laredo TX Property Sale 4011 Ave. S, Lubbock, TX Annex Property Sale 214 Vance St., San Antonio, TX Property Sale 1225 S. Presa, San Antonio, TX Property Sale 1218 S. Presa, San Antonio, TX Property Rental 200 East Expressway 83, Mercedes TX Property Rental Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, CFO, and Luis Cardoso, Procurement & Facilities Manager	Discussion & Consensus Building (Preparation for Board Action)
7 30 min	Status Report of Facility Needs per Campus <ul style="list-style-type: none"> Triumph Public High Schools (Central Texas) Laredo North, Laredo South, San Antonio Triumph Public High Schools (Lubbock) 	Discussion & Consensus Building (Preparation for Board Action)

	<ul style="list-style-type: none"> Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Triumph Public High Schools (West Texas) El Paso West, El Paso East, Abilene 	
	Myriam Rios, CFO and Luis E. Cardoso, Procurement & Facilities Manager	
8 20 min	SAPI Board Quarterly Financial Report Frances Berrones-Johnson, Superintendent/CEO and Myriam Rios, CFO	Discuss
9 45 Min	Adjournment to Closed Session (3) Pursuant to Texas Government Code Section 551.074. Personnel Matters (a) Superintendent/CEO Quarterly Report (b) To Present the 2023-2024 Evaluation of the Superintendent/CEO Annette Ramirez, Chairperson	SAPI Board , Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
10 02 min	Reconvene in Open Session Annette Ramirez, Chairperson	Reconvene
11 02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval Annette Ramirez, Chairperson	Discussion & Consensus Building (Preparation for Board Action)
New Business		
#	Discussion Items – Presented By	Purpose [To]
12 05 Min	Possible Agenda Items for May Workshop/Board Meeting Annette Ramirez, Chairperson	Discussion & Consensus Building (Preparation for Board Action)
Adjourn Workshop		
#	Agenda Item – Presented By	Purpose [To]
13	Adjournment [Note time of adjournment.] Annette Ramirez, Chairperson	Adjourn