



Board of Directors Meeting Notice

Notice is hereby given that a meeting of the "Board of Directors for Student Alternatives Program, Inc." will be held on Saturday, August 16, 2025 beginning at 3:30 p.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 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: 05:00PM CST
Date: Friday, August 8, 2025
Printed Name: Frances Berrones-Johnson
Title: SAPI Chief Executive Officer
Signature: *Frances Berrones-Johnson*



Board of Directors Meeting Agenda

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

Date: Saturday, August 16, 2025

Time: 3:30PM CST

Est. Mtg. Duration **35 min.**

Medium: In-Person

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the SAPI Board of Directors Annette Ramirez, Chairperson	Convene
2	03 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
3	Open	Open Forum Annette Ramirez, Chairperson	Open Meeting to the Public

Opening Business

#	Time	Agenda Item – Presented By	Purpose [To]
4	05 min	Board Meeting Minutes for the: <ul style="list-style-type: none"> May 16, 2025 SAPI Board Meeting [In-Person at Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205] Annette Ramirez, Chairperson	Review, Discuss [Vote]
5	15 min	Action Items to Ratify from the SAPI Planning Workshop <ul style="list-style-type: none"> 2025-2026 Annual Goals Properties Facility Needs Items Discussed in Closed Session Requiring Board Approval 2025-2026 SAPI Employee Health Plan 2025-2026 SAPI Employee Pay Plan 2025-2026 SAPI Budget Annette Ramirez, Chairperson	Approve [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
6	03 min	Date and Location for Next Quarterly SAPI Board Meeting Projected Date: Friday, November 14, 2025 Projected Location: San Antonio Central Administrative Offices 731 Fredericksburg Road San Antonio, Texas 78201 Annette Ramirez, Chairperson	Review, Discuss [Vote]
7	03 min	Announcements Annette Ramirez, Chairperson	Announce

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
8	03 min	Adjournment [Note time of adjournment.] Annette Ramirez, Chairperson	[Vote]