



SAPI
COMMUNITY-BASED SUPPORT
EST. 1990

Board of Directors Meeting Minutes

Location: Central Administrative Offices – San Antonio
731 Fredericksburg Road, San Antonio, TX 78201
Date: Saturday, May 16, 2026
Time: 9:00 AM CST
Est. Mtg. Duration 27 min.
Medium: In-Person

Convene Meeting

Item/Subject of Deliberations
Presented By

- 1 Convene the Meeting of the SAPI Board of Directors
Annette Ramirez, Chairperson

Report: The Student Alternatives Program, Inc. (SAPI) Board of Directors met on Saturday, May 16, 2026, in person at the Central Administrative Offices – San Antonio located at, 731 Fredericksburg Road, San Antonio, TX 78201. The Chairperson called the meeting to order at 9:13 a.m. CST.

- 2 Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors
Joe Curry, Secretary/Treasurer

Report: Roll call was conducted, and a quorum of the SAPI Board of Directors was established.

Board Members in Attendance:

- Joe Curry
- Jennifer "Jenni" McLelland
- David Ojeda
- Annette Ramirez
- Alfonso Solis

Board Member(s) not in Attendance:

- Dr. Jaime Lopez

Staff Present:

- Nestor Esparza, SAPI Executive Director
- Frances Berrones-Johnson, Superintendent/CEO
- Myriam Rios, CFO
- Toby Wimberley, Senior IT Director
- Luis Cardoso, Procurement & Facilities Manager
- Monique Reardon, Administrative Assistant to S/CEO

- 3 Open Forum
Annette Ramirez, Chairperson

Report: No requests to address the Board were received.

Board Action: No action required or taken by the Board.

Opening Business

#	Item/Subject of Deliberations Presented By
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| 4 | Board Meeting Minutes for the: <ul style="list-style-type: none">February 20, 2026 SAPI Board Meeting [In-Person Embassy Suites by Hilton San Antonio Riverwalk-Downtown 125 E. Houston St., San Antonio, TX 78205] |
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Board Action: The Board approved the meeting minutes as presented.

Motion by: David Ojeda

Second by: Alfonso Solis

All in favor: All

All opposed: None

Motion Passed unanimously.

Annette Ramirez, Chairperson

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| 5 | Action Items to Ratify from the SAPI Planning Workshop <ul style="list-style-type: none">To approve the Ross Molina Oliveros (RMO), P.C. Engagement LetterTo approve the Executive Director's evaluation tool |
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Annette Ramirez, Chairperson

- To approve the Ross Molina Oliveros (RMO), P.C. Engagement Letter

Board Action: The Board approved the Ross Molina Oliveros (RMO), P.C. Engagement letter as discussed during the Planning Workshop.

Motion by: Joe Curry

Second by: Jennifer "Jenni" McLelland

All in favor: All

All opposed: None

Motion Passed unanimously.

- To Approve the Executive Director's evaluation tool

Board Action: The Board approved the Executive Director's evaluation tool that was previously discussed during the Planning Workshop.

Motion by: Joe Curry

Second by: Jennifer "Jenni" McLelland

All in favor: All

All opposed: None

Motion Passed unanimously.

Other Business

#	Item/Subject of Deliberations Presented By
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| 6 | Date and Location for Next Quarterly SAPI Board Meeting
Projected Date: Friday, August 14, 2026
Projected Location: Central Administrative Offices – San Antonio
731 Fredericksburg Road
San Antonio, Texas 78201 |
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Annette Ramirez, Chairperson

Board Action:

The Board approved the projected date for the August Quarterly SAPI Board Meeting.

Motion by: Joe Curry

Second by: Alfonso Solis

All in favor: All

All opposed: None

Motion Passed unanimously.

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| 7 | Announcements |
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Annette Ramirez, Chairperson

Presented by: Annette Ramirez, Chairperson

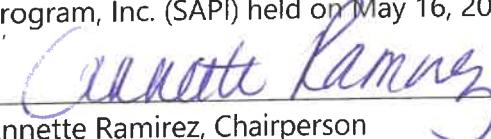
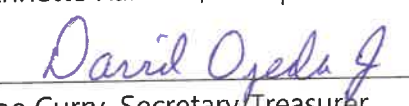
Report: Our Senior IT Director was recognized.

Board Action: No action required or taken by the Board.

Adjourn Meeting

#	Item/Subject of Deliberations Presented By
8	Adjournment [Note time of adjournment.] Annette Ramirez, Chairperson
	Report: The meeting was adjourned at 9:16 a.m. CST.
	Motion by: Joe Curry Second by: David Ojeda All in favor: All All opposed: None <i>Motion Passed unanimously.</i>

I certify that the foregoing are the true and correct minutes of the board meeting of the Student Alternatives Program, Inc. (SAPI) held on May 16, 2026.

	8-15-26
Annette Ramirez, Chairperson	Date
	08-15-26
Joe Curry, Secretary/Treasurer	Date