SAPI
COMMUNITY-BASED SUPPORT
EST. 1990

Board of Directors

SCEO Hiring Committee Workshop Notice

Notice is hereby given that a workshop for the "Board of Directors for Student Alternatives Program, Inc." will be held on Saturday, October 24, 2026 beginning at 11:00 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: 12:00PM CST
Date: Friday, October 16, 2026
Printed Name: Nestor Esparza
Title: SAPI Executive Director
Signature: Nestor Esparza

Board of Directors
SCEO Hiring Committee
Workshop Agenda

Location:	Central Administrative Offices – San Antonio 731 Fredericksburg Road, San Antonio, TX 78201 (210) 227-0295
Date:	Saturday, October 24, 2026
Time:	11:00 AM CST
Est. Mtg. Duration	**~ 3 hrs. 10 min.**
Medium:	In-Person

Convene Workshop

#	Agenda Item – Presented By	Purpose [To]
1 02 min	Convene Workshop of the SAPI Board of Directors SCEO Hiring Committee **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 **Annette Ramirez, Chairperson**	Roll Call

Executive Session

#	Agenda Item – Presented By	Purpose [To]
8 180 min	Adjournment to Closed Session Pursuant to Texas Government Code Section 551.071. (Consultation with Attorney) and Code Section 551.074. (Personnel Matters), (1) To Deliberate the Process, Timeline, Qualifications, and Recruitment Strategy for the Appointment of the next Superintendent/CEO. **Annette Ramirez, Chairperson**	**SAPI Board**, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
9 02 min	Reconvene in Open Session **Annette Ramirez, Chairperson**	Reconvene
10 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)**

Adjourn Workshop

#	Agenda Item – Presented By	Purpose [To]
15 02 min	Adjournment [Note time of adjournment.] **Annette Ramirez, Chairperson**	Adjourn