Board of Directors
Special Called Meeting Notice

Notice is hereby given that a special called meeting of the "Board of Directors for Student Alternatives Program, Inc." will be held on Saturday, October 24, 2026 beginning at 1:30 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: 12:00PM CST
Date: Friday, October 16, 2026
Printed Name: Nestor Esparza
Title: SAPI Executive Director
Signature: Nestor Esparza

Board of Directors

Special Called Meeting Agenda

Location:	Central Administrative Offices – San Antonio 731 Fredericksburg Road, San Antonio, TX 78201
Date:	Saturday, October 24, 2026
Time:	1:30 PM CST
Est. Mtg. Duration	**4hrs. 17 min.**
Medium:	In-Person

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 min	Convene the Meeting 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
3	Open	Open Forum **Annette Ramirez, Chairperson**	Open Meeting to the Public

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
4	240 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 2025-2026 Performance Evaluation of the Executive Director; (2) To Deliberate the 2025-2026 Evaluation of the Superintendent/CEO; and (3) To Report on the SAPI Board SCEO Hiring Committee Deliberations on the Process, Timeline, Qualifications, and Recruitment Strategy for the Appointment of the next Superintendent/CEO. Pursuant to Texas Government Code Section 551.071. Consultation with Attorney and Code Section 551.072. (Real Property) (4) Board Resolution Approving the Engagement of Project Consultant Cost Estimator, Approving Superintendent's Authorization to Execute Engagement and Approving Execution of All Documents in Connection Therewith. **Annette Ramirez, Chairperson**	**SAPI Board**, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
5	02 min	Reconvene in Open Session **Annette Ramirez, Chairperson**	Reconvene
6	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval **Annette Ramirez, Chairperson**	**[Vote]**

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
7	05 min	Possible Agenda Items for November Quarterly Workshop/Board Meeting **Annette Ramirez, Chairperson**	Review, Discuss **[Vote]**
8	02 min	Date and Location for Next Quarterly SAPI Board Meeting Projected Date: Saturday, November 7, 2026 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201 **Annette Ramirez, Chairperson**	Review, Discuss **[Vote]**

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
9	02 min	Adjournment [Note time of adjournment.] **Annette Ramirez, Chairperson**	**[Vote]**