Board of Directors
Special Called Meeting Minutes

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

#	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, October 24, 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 2:31 p.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:** Mr. Joe Curry, Secretary/Treasurer, conducted the roll call. Six Board members were present, establishing a quorum of the SAPI Board of Directors. Board Members in Attendance: • Joe Curry • Dr. Jaime Lopez • Jennifer "Jenni" McLelland • David Ojeda, Jr. • Annette Ramirez • Alfonso Solis Board Member(s) not in Attendance: • None 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 during Open Forum were received. **Board Action:** No action required or taken by the Board.

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Executive Session

#	Item/Subject of Deliberations Presented By
4	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** **Board Action:** The Board adjourned into closed session at 2**:33 p.m. CST**. **Motion by:** Dr. Jaime Lopez **Second by:** Joe Curry **All in favor:** All **All opposed:** None *Motion Passed unanimously.*
5	Reconvene in Open Session **Annette Ramirez, Chairperson** **Board Action:** The Board reconvened in open session at **5:32 p.m. CST.** **Motion by:** Jennifer "Jenni" McLelland **Second by:** Dr. Jaime Lopez **All in favor:** All **All opposed:** None *Motion Passed unanimously.*
6	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval **Annette Ramirez, Chairperson** **1st Matter – Texas Government Code § 551.074, Personnel Matters** The Board approved the 2025–2026 performance evaluation of the Executive Director. **2nd Matter – Texas Government Code § 551.074, Personnel Matters** The Board approved the 2025–2026 performance evaluation of the Superintendent/CEO. **3rd Matter – Texas Government Code § 551.074, Personnel Matters** The Board received a general status update regarding the process, timeline, qualifications, and recruitment strategy for the appointment of the next Superintendent/CEO. No action was taken. **4th Matter – Texas Government Code § 551.072, Deliberations About Real Property** The Board received a general status update regarding the matter identified in the posted agenda. No action was taken. **Board Action:** The Board approved the motion addressing the two matters considered following closed session, as stated above. **Motion by:** Alfonso Solis **Second by:** Jennifer "Jenni" McLelland **All in favor:** All **All opposed:** None *Motion Passed unanimously.*

Other Business

#	Item/Subject of Deliberations Presented By
7	Possible Agenda Items for November Quarterly Workshop/Board Meeting **Annette Ramirez, Chairperson**

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Report: No requests were received.
Board Action: No action required or taken by the Board.

#	Item/Subject of Deliberations Presented By
8	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** **Board Action:** The Board approved Saturday, **November 7, 2026**, as the date for the next Quarterly SAPI Board Meeting. **Motion by:** Dr. Jaime Lopez **Second by:** Alfonso Solis **All in favor:** All **All opposed:** None *Motion Passed unanimously.*

Adjourn Meeting

#	Item/Subject of Deliberations Presented By
9	Adjournment [Note time of adjournment.] **Annette Ramirez, Chairperson** **Board Action:** The Board adjourned the meeting at 5:34 p.m. CST. **Motion by:** Dr. Jaime Lopez **Second by:** Joe Curry **All in favor:** All **All opposed:** None *Motion Passed unanimously.*

I certify that the foregoing are the true and correct minutes of the meeting of the Student Alternatives Program, Inc. (SAPI) Board of Directors held on October 24, 2026.

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Annette Ramirez, Chairperson Date

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Joe Curry, Secretary/Treasurer Date

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