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, November 7, 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, November 7, 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 9:00 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:** Mr. Joe Curry, Secretary/Treasurer, conducted the roll call. Five 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 • Annette Ramirez • Alfonso Solis Board Member(s) not in Attendance: • David Ojeda, Jr. 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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Opening Business

#	Item/Subject of Deliberations Presented By

4 Board Meeting Minutes for the:

- August 15, 2026 SAPI Board Meeting [Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201]
- October 24, 2026 SAPI Special Called Board Meeting [Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201]

Annette Ramirez, Chairperson

Board Action: The Board approved the meeting minutes as presented.
Motion by: Joe Curry
Second by: Dr. Jaime Lopez
All in favor: All
All opposed: None
Motion Passed unanimously.

5 Consider and take action on a Resolution authorizing a loan from The Student Alternative Program, Inc. to refinance certain debt of its wholly-owned affiliate, Academic Buildings Corporation
Annette Ramirez, Chairperson

Board Action: The Board approved the Resolution authorizing a loan from SAPI to refinance certain debt of its wholly-owned affiliate, Academic Buildings Corporation as discussed.
Motion by: Alfonso Solis
Second by: Dr. Jaime Lopez
All in favor: All
All opposed: None
Motion Passed unanimously.

6 Action Items to Ratify from the SAPI Planning Workshop

- Properties
- Facility Needs
- Items Discussed in Closed Session Requiring Board Approval

Annette Ramirez, Chairperson

Board Actions Read by: Nestor Esparza, Executive Director

- **Properties**

Board Action: The Board approved the recommendations regarding Properties as discussed during the Planning Workshop.

- **Facility Needs**

Report: The Board received information regarding facility needs as discussed during the Planning Workshop.
Board Action: Presented for informational purposes only; no action required or taken by the Board.

- **Items Discussed in Closed Session Requiring Board Approval**

1st Matter – Organizational Structure, Reporting Relationships, and Respective Duties of the Executive Director and Superintendent/CEO
Report: The Board approved the document regarding the organizational structure, reporting relationships, and respective duties of the Executive Director and Superintendent/CEO.

Board Action: The Board approved the action items requiring Board approval under Agenda Item #6, as stated above.
Motion by: Joe Curry
Second by: Dr. Jaime Lopez
All in favor: All
All opposed: None
Motion Passed unanimously.

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Other Business

#	Item/Subject of Deliberations Presented By
7	Date and Location for Next Special Called SAPI Board Meeting Projected Date: Saturday, January 23, 2027 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201 **Annette Ramirez, Chairperson** **Board Action:** The Board approved Thursday, **November 19, 2026** as the date for the next Special Called SAPI Board Meeting and Saturday, **February 20, 2027**, 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.*
8	Announcements **Annette Ramirez, Chairperson** **Presented by:** Annette Ramirez, Chairperson **Report:** No announcements were made. **Board Action:** No action required or taken by the Board.

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 9:07 a.m. CST. **Motion by:** Dr. Jaime Lopez **Second by:** Alfonso Solis **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 November 7, 2026.

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Annette Ramirez, Chairperson Date

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Joe Curry, Secretary/Treasurer

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