SAPI
COMMUNITY-BASED SUPPORT
EST. 1990

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 Thursday, November 19, 2026 beginning at 12:00 p.m. CST at Triumph Pubic High Schools Lubbock, 4008 Avenue R, Lubbock, TX 79412. 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, November 13, 2026
Printed Name: Nestor Esparza
Title: SAPI Executive Director
Signature: Nestor Esparza

Board of Directors

Special Called Meeting Agenda

Location: TPHS Lubbock
4008 Avenue R, Lubbock, TX 79412
Date: Thursday, November 19, 2026
Time: 12:00 PM CST
Est. Mtg. Duration **72 mins.**
Medium: In-Person and Via Teleconference

Join Google Meeting
Special Called SAPI 501(c)3 Board Meeting
Video call link: https://meet.google.com/mak-fssv-iiu
Or dial: (US) +1 267-553-6304 PIN: 407 538 387#
More phone numbers: https://tel.meet/mak-fssv-iiu?pin=8598601144074

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 min	Convene the Meeting of the SAPI Board of Directors **Jennifer "Jenni" McLelland, Member and Presiding Officer**	Convene
2	02 min	Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors **Jennifer "Jenni" McLelland, Member and Presiding Officer**	Roll Call
3	Open	Open Forum **Jennifer "Jenni" McLelland, Member and Presiding Officer**	Open Meeting to the Public

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
4	30 min	Adjournment to Closed Session Pursuant to Texas Government Code Section 551.071. Consultation with Attorney and Code Section 551.072. (Real Property) (1) 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. **Jennifer "Jenni" McLelland, Member and Presiding Officer**	**SAPI Board**, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
5	02 min	Reconvene in Open Session **Jennifer "Jenni" McLelland, Member and Presiding Officer**	Reconvene
6	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval **Jennifer "Jenni" McLelland, Member and Presiding Officer**	**[Vote]**

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
7	15 min	Consideration and Possible Action to Appoint One Additional Member to the SAPI Board of Directors **Jennifer "Jenni" McLelland, Member and Presiding Officer**	**[Vote]**
8	15 min	Consideration and Possible Action to Appoint Member(s) of the CDBC Board of Directors **Jennifer "Jenni" McLelland, Member and Presiding Officer**	**[Vote]**
9	02 min	Date and Location for Next Quarterly SAPI Board Meeting Projected Date: Friday, February 19, 2027 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201 **Jennifer "Jenni" McLelland, Member and Presiding Officer**	Review

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
10	02 min	Adjournment [Note time of adjournment.] **Jennifer "Jenni" McLelland, Member and Presiding Officer**	**[Vote]**