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, August 15, 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, August 15, 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 9:01 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. David Ojeda, Jr., Board Member, conducted the roll call. Four Board members were present, establishing a quorum of the SAPI Board of Directors. Board Members in Attendance: • Dr. Jaime Lopez • Jennifer "Jenni" McLelland • David Ojeda, Jr. • Annette Ramirez Board Member(s) not in Attendance: • Joe Curry • Alfonso Solis 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 • Samantha Gonzales, Director of HR & Risk Management • Dr. Yolanda Gomez, SCS Board RGV Representative • Billie Russell, SCS Board Lubbock Representative • 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.

Opening Business

#	Item/Subject of Deliberations Presented By
4	Board Meeting Minutes for the: ▪ May 16, 2026 SAPI 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:** Jennifer "Jenni" McLelland **Second by:** Dr. Jaime Lopez **All in favor:** All **All opposed:** None *Motion Passed unanimously.*
5	Action Items to Ratify from the SAPI Planning Workshop ▪ 2026-2027 Annual Goals ▪ Properties ▪ Facility Needs ▪ Items Discussed in Closed Session Requiring Board Approval ▪ 2026-2027 SAPI Employee Health Plan ▪ 2026-2027 SAPI Employee Pay Plan ▪ 2026-2027 SAPI Budget **Annette Ramirez, Chairperson** **Board Actions Read by:** Nestor Esparza, Executive Director ▪ **2026-2027 Annual Goals** **Board Action:** The Board approved the 2026-2027 Annual Goals as discussed during the Planning Workshop. ▪ **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 – 2025–2026 Performance Evaluation of the Executive Director** **Report:** The Board deferred the 2025–2026 Performance Evaluation of the Executive Director to the Special Called Board Meeting scheduled for October 24, 2026. **2nd Matter – 2025–2026 Evaluation of the Superintendent/CEO** **Report:** The Board deferred the 2025–2026 Evaluation of the Superintendent/CEO to the Special Called Board Meeting scheduled for October 24, 2026. **3rd Matter – Organizational Structure, Reporting Relationships, and Respective Duties of the Executive Director and Superintendent/CEO** **Report:** The Board received information regarding the organizational structure, reporting relationships, and respective duties of the Executive Director and Superintendent/CEO. No action was taken. **4th Matter – Process, Timeline, Qualifications, and Recruitment Strategy for the Appointment of the Next Superintendent/CEO** **Report:** The Board received information regarding the process, timeline, qualifications, and recruitment strategy for the appointment of the next Superintendent/CEO. No action was taken. The matter will be further discussed at the Special Called Board Meeting scheduled for October 24, 2026. ▪ **2026-2027 SAPI Employee Health Plan** **Board Action:** The Board approved the 2026-2027 SAPI Employee Health Plan as discussed during the Planning Workshop. ▪ **2026-2027 SAPI Employee Pay Plan** **Board Action:** The Board approved the 2026-2027 SAPI Employee Pay Plan as discussed during the Planning Workshop.

- **2026-2027 SAPI Budget**

Board Action: The Board approved the 2026-2027 SAPI Budget as discussed during the Planning Workshop.

Board Action: The Board approved the action items requiring Board approval under Agenda Item #5, as stated above.
Motion by: Jennifer "Jenni" McLelland
Second by: David Ojeda, Jr.
All in favor: All
All opposed: None
Motion Passed unanimously.

Other Business

#	Item/Subject of Deliberations Presented By
6	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, **October 24, 2026**, as the date for a Special Called SAPI Board Meeting and Saturday, **November 7, 2026**, as the date for the next Quarterly SAPI Board Meeting.
Motion by: Dr. Jaime Lopez
Second by: David Ojeda, Jr.
All in favor: All
All opposed: None
Motion Passed unanimously.

#	Item/Subject of Deliberations Presented By
7	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
8	Adjournment [Note time of adjournment.] **Annette Ramirez, Chairperson**

Board Action: The Board adjourned the meeting at 9:06 a.m. CST.

Motion by: Dr. Jaime Lopez
Second by: Jennifer "Jenni" McLelland
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 August 15, 2026.

Annette Ramirez 11/7/26

Annette Ramirez, Chairperson — Date

Joe Curry 11/7/26

Joe Curry, Secretary/Treasurer — Date