

501 (C) 3 BOARDS OF DIRECTORS MEETING

Board of Directors Meeting

214 Vance Street

San Antonio, TX 78210

Saturday, December 28, 2019

10:00 a.m.

AGENDA

1. *Convene Student Alternatives Program, Inc. Board of Directors Meeting 9:00 A.M.*
David Ojeda, Chairperson
2. *Roll Call to Determine SAPI Board Members Present and Establishment of a Quorum*
Alfonso Solis, Secretary/Treasurer

ACTION ITEMS

3. *Review and Approval of Minutes of August 24,2019*
David Ojeda, Chairperson
4. *Review and Approval of SAPI Personnel Procedures*
SAPI Staff and Cosme Barcelo
5. *Review, Discussion and Possible Action if Needed to the Following Relating to the Child Development Center in Lubbock, TX.*
 - A. *Current Status on the Child Development Center*
 - B. *Review and Discussion of Reserve and Cash in SAPI Bank Accounts as of December 2019*
 - C. *Balances of SAPI Building Mortgages*
 - D. *Jefferson Bank Loan Options for Child Development Center*
Eduardo Gutierrez, Founder/Executive Director

INFORMATIONAL ITEMS

6. *Presentation of Revenues and Expenses for DAEP September 1st-November 30th (1st qtr)*

Eduardo Gutierrez, Founder/Executive Director

Eric Hernandez, Corporate Asset Manager

7. *Presentation of Revenues and Expenses for SAPI Operational Account from September 1st- November 30th (1st qtr)*

Eduardo Gutierrez, Founder/ Executive Director

Eric Hernandez, Corporate Asset Manager

8. *Review and Discuss Insurance*

Eduardo Gutierrez, Founder/Executive Director

Horacio Huerta, Program Development Coordinator

9. *Updates on New Project Vision Concept at TPHS-East Vista del Sol*

Eduardo Gutierrez, Founder/Executive Director

Horacio Huerta, Program Development Coordinator

OTHER BUSINESS

10. *Discussion of Dates for Next SAPI 501(C) 3 Board of Directors ' Meeting:*

David Ojeda, Chairperson

11. *Adjournment*

Note Time of Adjournment: _____