



SAPI
COMMUNITY-BASED SUPPORT
EST. 1990

Board of Directors Meeting Notice

Notice is hereby given that a meeting of the "Board of Directors for Student Alternatives Program, Inc." will be held on Friday, November 8, 2024 beginning at 2:30 p.m. CST at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201. 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: 05:00PM CST
Date: Friday, November 1, 2024
Printed Name: Frances Berrones-Johnson
Title: SAPI Chief Executive Officer
Signature: *Frances Berrones-Johnson*



Board of Directors Meeting Agenda

Location: Central Administrative Offices – San Antonio
731 Fredericksburg Road
San Antonio, TX 78201
(210) 227-0295

Date: Friday, November 8, 2024

Time: 2:30PM CST

Medium: In-Person

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 min	Convene the Meeting of the SAPI Board of Directors David Ojeda, Jr., Chairperson	Convene
2	02 min	Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors Alfonso Solis, Secretary/Treasurer	Roll Call
3	Open	Open Forum David Ojeda, Jr., Chairperson	Open Meeting to the Public

Opening Business

#	Time	Agenda Item – Presented By	Purpose [To]
4	02 min	Board Meeting Minutes for the: <ul style="list-style-type: none"> July 27, 2024 SAPI Board Meeting [In-Person at Embassy Suites by Hilton Round Rock, 270 Bass Pro Drive, Round Rock, TX 78665] David Ojeda, Jr., Chairperson	Review, Discuss [Vote]
5	10 min	Proposed Action Items to Ratify from the SAPI Planning Workshop David Ojeda, Jr., Chairperson	[Vote]

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
6	05 min	Transition of Board Officer Role David Ojeda, Jr., Chairperson	Review, Discuss
7	05 min	Board Officer Election David Ojeda, Jr., Chairperson	Review, Discuss [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
8	02 min	Date and Location for Next Special Called SAPI Board Meeting Projected Date: Friday, January 17, 2025 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road, San Antonio, Texas 78201 Date and Location for Next Quarterly SAPI Board Meeting Projected Date: Friday, February 21, 2025 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road, San Antonio, Texas 78201 David Ojeda, Jr., Chairperson	Review, Discuss [Vote]

9	02 min	Announcements David Ojeda, Jr., Chairperson	Announce
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Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
10	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	[Vote]