



**SAPI**  
COMMUNITY-BASED SUPPORT  
EST. 1990

## Board of Directors Board Workshop Notice

Notice is hereby given that a workshop for the "Board of Directors for Student Alternatives Program, Inc." will be held on Friday, Friday, January 17, 2024 beginning at 9:00 a.m. CST at the San Antonio Area Foundation Community Rooms – Board Room, 155 Concord Plaza Drive, Suite 301, San Antonio, TX 78216. 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 workshop 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](http://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, January 10, 2025  
**Printed Name:** Frances Berrones-Johnson  
**Title:** SAPI Chief Executive Officer  
**Signature:** *Frances Berrones-Johnson*



# Board of Directors Workshop Agenda

**Location:** San Antonio Area Foundation Community Rooms  
The Concord: Board Room  
155 Concord Plaza Dr., Suite 301  
San Antonio, TX 78216  
(210) 242-4743

**Date:** Friday, January 17, 2025

**Time:** 9:00 AM CST

**Medium:** In-Person

## Convene Workshop

#	Agenda Item – Presented By	Purpose [To]
1	Convene Workshop of the SAPI Board of Directors <b>Annette Ramirez, Chairperson</b>	Convene
2 02 min	Roll Call to Determine Board Members Present and Establishment of a Quorum of the SAPI Board of Directors <b>Joe Curry, Secretary/Treasurer</b>	Roll Call

## Other Business

#	Discussion Items – Presented By	Purpose [To]
3 210 min	[9am – 12:30pm] Strategic Planning Workshop <b>Shaun Lee and Joe Olwig, 6 Levers</b>	Discuss
4 60 min	[12:30pm – 1:30pm} Break for Lunch	
5 180 min	[1:30pm – 4:30pm] Strategic Planning Workshop [Continuation] <b>Shaun Lee and Joe Olwig, 6 Levers</b>	
6 05 Min	Possible Agenda Items for February Workshop/Board Meeting <b>Annette Ramirez, Chairperson</b>	Discuss

## Adjourn Workshop

#	Agenda Item – Presented By	Purpose [To]
7	Adjournment [Note time of adjournment.] <b>Annette Ramirez, Chairperson</b>	Adjourn