

STUDENT ALTERNATIVES PROGRAM, INC.

NOTICE OF MEETING OF THE STATE CHARTER SCHOOL BOARD OF DIRECTORS FOR:

GATEWAY ACADEMY CHARTER DISTRICT, LAREDO, TX
MID-VALLEY ACADEMY CHARTER DISTRICT, MCALLEN, MERCEDES AND SAN BENITO, TX
PASO DEL NORTE ACADEMY CHARTER DISTRICT, EL PASO, TX
SOUTH PLAINS ACADEMY CHARTER DISTRICT, LUBBOCK, TX

Notice is hereby given that a meeting of the "State Charter School Board of Directors of Gateway Academy Charter District, Mid-Valley Academy Charter District, Paso Del Norte Academy Charter District, and South Plains Academy Charter District" will be held on Saturday, February 17, 2018 beginning at 9:30 a.m. (CST) at the Embassy Suites by Hilton San Antonio Brooks Hotel & Spa, 7610 South New Braunfels, San Antonio, TX 78235. 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 State Charter School 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 State Charter School 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 at each of the charter campuses and on the *Student Alternatives Program, Inc.* official website [www.sapiacademies.org]. This notice has been posted as well at the Central Office of the *Student Alternatives Program, Inc.*, 1218 S. Presa Street, San Antonio, Texas 78210.

Time: 3:00 PM CST

Signature: *Frances Berrones-Johnson*

Date: February 8, 2018

Print Name: Frances Berrones-Johnson

STUDENT ALTERNATIVES PROGRAM, INC.
STATE CHARTER SCHOOL BOARD OF DIRECTORS' MEETING
 Embassy Suites by Hilton San Antonio Brooks Hotel & Spa
 7610 South New Braunfels • San Antonio, TX 78235 • 1 (210) 534-1000

SATURDAY, FEBRUARY 17, 2018 @ 9:30 AM

AGENDA

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder Board of Directors and the State Charter School Board of Directors	SCS Board-Convene	David Ojeda Jr., Chairperson	Agenda
2	Roll Call to Determine Charter Holder Board Members and State Charter School Board Members Present and Establishment of a Quorum for Each Board of Directors	SCS Board-Roll Call	Amancio Chapa, Secretary/Treasurer	SCSB Roll Call Sheet
3	Open Forum	Open Meeting to the Public	David Ojeda Jr., Chairperson	Forum Sign-In Sheets

CONSENT AGENDA ITEMS

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
4	Approval of Consent Agenda	SCS Board-Review, Discuss and Recommend Approval to the SAPI Board of Directors, the Charter Holder	David Ojeda Jr., Chairperson	a. Minutes of the November 11, 2017 SCS Board Meeting held at the Embassy Suites by Hilton San Antonio Brooks Hotel & Spa, 7610 South New Braunfels • San Antonio, TX 78235 b. Budgetary Transactions • Quarterly Vendor/Check Payment List • Transactions over \$5,000 • Director's and Administrator's Reimbursements • (1) Statements of Financial Position (2) Statements of Activities (3) Verification of Overtime Payments to Non-Exempt SAPI Charter Division Employees
			Myriam Rios, Corporate Finance Officer	

GOVERNANCE ITEMS

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
5	Update on Board Training Hours and Available Training Options	Inform and Report	Frances Berrones-Johnson, Superintendent/CEO and Kelly DeLaRosa, Administrative & Program Support Assistant	2017-2018 Governance Training Hours Log Training Portal
6	2017-2018 Local Management Advisory Board Member Charter District Quarterly Update	Inform and Report	Tito Tijerina, GWA SCSB Representative, Lupe Silva, MVA SCSB Representative, Rosa Alba, PDNA SCSB Representative and Billie Russell, SPA SCSB Representative	2017-2018 Local Management Advisory Board Member Charter District Quarterly Update [Verbal]

CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
7	Update on Submission of Expansion Amendment to Increase Enrollment and Add an Additional Campus for the MidValley Academy Charter District	Inform and Report	Frances Berrones-Johnson, Superintendent/CEO	Amendment Packet
8	Quarterly PEIMS Statistical Status Reports per Charter Campus	Inform and Report	Frances Berrones-Johnson, Superintendent/CEO and Charter District Primary Contacts	Quarterly PEIMS Statistical Status Reports per Charter Campus • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District
9	2017-2018 SAPI Organizational Assessment Program Data and Results on Closing the Achievement Gaps in Student EOC Performance	Inform and Report	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	Data Summary of Progress per Charter District • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District

FINANCE & BUDGET ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
10	Projected 2017 Charter Financial Integrity Rating System of Texas (FIRST) ratings based on 2016 Consolidated Financial Audit Report for SAPI Charter Districts	Inform and Report	Myriam Rios, Corporate Finance Officer, Humberto Trevino, Corporate Program Support & Finance Specialist, and Frances Berrones-Johnson Superintendent/CEO	Projected 2017 Charter FIRST Ratings Reports for: ● Gateway Academy Charter District, ● MidValley Academy Charter District, ● Paso Del Norte Academy Charter District, ● South Plains Academy Charter District
11	Low Attendance Day Waiver Submitted Due to Bad Weather and Safety for: • MidValley Academy-Mercedes & San Benito Charter High Schools	SCS Board -Review, Discuss and Recommend Approval to the SAPI Board of Directors, the Charter Holder	Frances Berrones-Johnson Superintendent/CEO and Nancy Ramirez, MVA-Charter District Primary Contact	Low Attendance Day Waiver for: ● MidValley Academy Charter District
12	Quarterly Student ADA and Financial Status Reports per Charter District and Campus	Inform and Report	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Corporate Finance Officer, Frances Berrones-Johnson, Superintendent/CEO, and Charter District Primary Contacts	Quarterly Student ADA and Financial Status Reports per Charter District and Campus: ● Gateway Academy Charter District, ● MidValley Academy Charter District, ● Paso Del Norte Academy Charter District, ● South Plains Academy Charter District
13	Entitlement Changes for All Charter Districts at the End of the 2nd Six Weeks	Inform and Report	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Corporate Finance Officer, Frances Berrones-Johnson, Superintendent/CEO, and Charter District Primary Contacts	Entitlement Changes after the End of the Second Six Weeks per Charter District: ● Gateway Academy Charter District, ● MidValley Academy Charter District, ● Paso Del Norte Academy Charter District, ● South Plains Academy Charter District
14	Quarterly Student Enrollment and Recruitment per Charter Campus	Inform and Report	Frances Berrones-Johnson, Superintendent/CEO, and Charter District Primary Contacts	Quarterly Student Enrollment and Recruitment Reports per Charter Campus: ● Gateway Academy Charter District, ● MidValley Academy Charter District, ● Paso Del Norte Academy Charter District, ● South Plains Academy Charter District
POLICY AND PROCEDURES				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
15	Updates to SAPI Personnel Policies and Operational Procedures Handbook Sections: 404, 606, 716, 808	SCS Board -Review, Discuss and Recommend Approval to the SAPI Board of Directors, the Charter Holder	Daniel Hall, Director of Human Resources & Risk Management	Handbook Sections 404, 606, 716, 808
16	Legislative Updates	Inform	Joseph Hoffer, Legal Counsel SLHA&K LLP.	December, January, and February School Law Buzz
OTHER BUSINESS ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
17	Projection of Major Activities to Include 2018 SAPI Summer Conference	Inform	Daniel Hall, Director of Human Resources & Risk Management	Projection of Major Activities List
18	Date and Location for Next SCS Board of Directors' Meeting	SCS Board-Vote	David Ojeda Jr., Chairperson	● Regular Quarterly SCS Board Meeting Projected Date Saturday, May 19, 2018 ● Location: Embassy Suites by Hilton San Antonio Brooks Hotel & Spa ● 7610 South New Braunfels ● San Antonio, TX 78235
19	Announcements	Announce	David Ojeda Jr., Chairperson	Verbal Report
20	Adjournment	SCS Board-Vote	David Ojeda Jr., Chairperson	Note Time of Adjournment