

STUDENT ALTERNATIVES PROGRAM, INC.

NOTICE OF MEETING OF THE CHARTER HOLDER 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 "Charter Holder 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 Charter Holder 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 Charter Holder 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.
CHARTER HOLDER 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	SAPI 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	SAPI Board-Roll Call	Amancio Chapa, Secretary/Treasurer	SAPI 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 [Vote]	David Ojeda Jr., Chairperson	a. Minutes of the November 11, 2017 SAPI Board Meeting and Minutes of the January 20, 2018 Charter Holder Board Special Called 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 • Review and Approval of Confirmation of Submission IRS 941 Payments
			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
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 [Vote]	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 [Vote]	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
EXECUTIVE SESSION				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
17	Adjournment to Closed Session: (1) Pursuant to Texas Government Code Section 551.074. Personnel Matters (a) (1) To deliberate on the evaluation of the Superintendent/CEO, (2) Consultations with Attorney Pursuant to Texas Government Code Section 551.071 (b) To apprise the Board of a charge of discrimination against SAPI with the Equal Employment Opportunity Commission (EEOC) and (c) To apprise the Board of a Wage & Hour Review being performed by the US Wage and Hour Division	SAPI Board -Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act	David Ojeda Jr., Chairperson	Executive Session Agenda
18	Reconvene in Open Session	SAPI Board Reconvene	David Ojeda Jr., Chairperson	Executive Session Agenda
19	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval	SCS Board-Review, Discuss and Recommend Approval to the SAPI Board of Directors, the Charter Holder [Vote]	David Ojeda Jr., Chairperson	Executive Session Agenda

OTHER BUSINESS ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
20	Projection of Major Activities to Include 2018 SAPI Summer Conference	Inform	Daniel Hall, Director of Human Resources & Risk Management	Projection of Major Activities List
21	Date and Location for Next SAPI Board of Directors' Meeting	SAPI Board-Vote	David Ojeda Jr., Chairperson	<ul style="list-style-type: none"> Regular Quarterly SAPI 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
22	Announcements	Announce	David Ojeda Jr., Chairperson	Verbal Report
23	Adjournment	SAPI Board-Vote	David Ojeda Jr., Chairperson	Note Time of Adjournment