

STUDENT ALTERNATIVES PROGRAM, INC.

NOTICE OF MEETING OF THE

STUDENT ALTERNATIVES PROGRAM, INC.

501c3 BOARD OF DIRECTORS/

[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 501c3 Board of Directors/"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 November 11, 2017 beginning at 2:00 p.m. at the Embassy Suites Brooks City Base, 7610 S. 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: 4:10 p.m.

Signature: Eduardo Gutierrez

Date: November 2, 2017

Print Name: Eduardo Gutierrez

501 (C) 3 BOARDS OF DIRECTORS MEETING

7610 S. New Braunfels
San Antonio, Tx 78235
(210) 534-1000

Saturday, November 11, 2017

2:00 p.m.

AGENDA

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

ACTION ITEMS

3. *Review and Approval of Minutes of September 23, 2017*
David Ojeda, Chairperson

INFORMATIONAL ITEMS

4. *Review of SAPI Corporate Revenues vs. Expenses and Operational Account Balance*
Eduardo Gutierrez, Founder/ Executive Director
5. *Review of DAEP Revenues vs. Expenses and Operational Account Balance*
Eduardo Gutierrez, Founder/ Executive Director

OTHER BUSINESS

6. *Discussion of Dates for Next SAPI 501(C) 3 Board of Directors' Meeting*
David Ojeda, Chairperson
7. *Adjournment*
Note Time of Adjournment: _____