

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, November 11, 2017 beginning at 9:30 a.m. 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: 1:00 PM CST

Signature: *Frances Berrones Johnson*

Date: November 03, 2017

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, NOVEMBER 11, 2017 @ 9:30 AM

AGENDA

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
1	Convene the Meeting of the Charter Holder Board of Directors and the State Charter School Board of	SAPI Board -Convene	David Ojeda Jr., Chairperson	Agenda	3 MIN
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	SCSB Roll Call Sheet and SAPI Roll Call Sheet	3 MIN
3	Open Forum	Open Meeting to the Public	David Ojeda Jr., Chairperson	Forum Sign-In Sheets	OPEN
CONSENT AGENDA ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
4	Approval of Consent Agenda	SAPI Board of Directors, the Charter Holder [Vote]	David Ojeda Jr., Chairperson	a. Minutes of the August 9, 2017 SCSB and SAPI Board Meetings held at the JW Marriott San Antonio Hill Country Resort & Spa, 23808 Resort Pkwy, San Antonio, TX 78261.	15 MIN
			Myriam Rios, Finance Officer	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	
GOVERNANCE ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
5	Confirmation of TEA Submission of 2016-2017 Annual Governance Reports	Report	Kelly DeLaRosa, Administrative Assistant & Program Support	2016-2017 Governance Reports per Charter District	10 MIN
6	2017-2018 Local Management Advisory Board Member Lists and Projected Meeting Dates per Charter District & Quarterly Update	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 Lists and Projected Meeting Dates per Charter District & Quarterly Update	15 MIN
CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
7	Quarterly PEIMS Statistical Status per Charter Campus	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	10 MIN

CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES					
	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
8	2017 Preliminary-Texas Academic Performance Reports (TAPR) Summary Reports per Charter District	Report	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2017 Preliminary-(TAPR) Summary Reports per Charter District • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District	10 MIN
9	2017 Performance-Based Monitoring Analysis System (PBMAS) Summary Reports per Charter District	Report	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2017 (PBMAS) Summary Reports per Charter District • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District	10 MIN
10	Projected 2016-2017 Drop Out Rates per Charter District and Charter Campus	Report	Frances Berrones-Johnson Superintendent/CEO and Charter District Primary Contacts	2016-2017 Projected Drop Out Rate Reports per Charter District and Charter Campus • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District	5 MIN
11	2017-2018 SAPI Organizational Assessments: Summary of Student Performance from October 2017 Assessments in EOC Courses per Charter District	Report	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	October 2017 Student Performance Summaries per Charter District	15 MIN
12	2017-2018 District & Campus Improvement Plans per Charter District and Charter Campus	SAPI Board of Directors, the Charter Holder [Vote]	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2016-2017 District & Campus Improvement Plans • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District	30 MIN
13	2017-2018 Parent Involvement Policy per Charter District	SAPI Board of Directors, the Charter Holder [Vote]	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2017-2018 Parent Involvement Policy per Charter District • Gateway Academy Charter District • MidValley Academy Charter District • Paso Del Norte Academy Charter District • South Plains Academy Charter District	10 MIN
14	2017-2018 SY Dual Credit Partnership Agreement Between Paso Del Norte Academy Charter District Campuses and El Paso Independent School District the Center of Career and Technology Education (CCTE)	SAPI Board of Directors, the Charter Holder [Vote]	Luis Liano, Academy Director & Charter District Primary Contact and Frances Berrones-Johnson, Superintendent/CEO	2017-2018 SY Dual Credit Partnership Agreement Between Paso Del Norte Academy Charter District Campuses and El Paso Independent School District the Center of Career and Technology Education (CCTE)	10 MIN
15	2017-2018 SY Dual Credit Partnership Agreement Between South Plains Academy Charter District and South Plains College	SAPI Board of Directors, the Charter Holder [Vote]	Jennifer McLelland, Academy Director and Frances Berrones-Johnson, Superintendent/CEO	2017-2018 SY Dual Credit Partnership Agreement Between South Plains Academy Charter District and South Plains Community College	10 MIN
16	2nd Annual-SAPI Spanish Spelling Bee Initiative Update	Report	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2nd Annual-SAPI Spanish Spelling Bee Initiative Update	10 MIN
CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES					
	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
17	Update on Gateway Academy-Townlake Charter High School Facility after May 2017 Storm	Inform and Report	Humberto Trevino, Corporate Program Support & Finance Specialist, Daniel Hall, Director of Human Resources & Risk Management, and Olga Trevino, GWA-TL Academy Director	Verbal Report and Photographs	10 MIN

FINANCE & BUDGET ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
18	Quarterly Student ADA and Financial Status per Charter District and Campus	Report	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, 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	30 MIN
19	Budget Amendments Based on Entitlement Changes after the End of the First Six Weeks	SAPI Board of Directors, the Charter Holder [Vote]	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Finance Officer, Frances Berrones-Johnson, Superintendent/CEO, and Charter District Primary Contacts	Budget Amendments Based on Entitlement Changes after the End of the First Six Weeks per Charter District: ● Gateway Academy Charter District, ● MidValley Academy Charter District, ● Paso Del Norte Academy Charter District, ● South Plains Academy Charter District	15 MIN
20	Quarterly Student Enrollment and Recruitment per Charter Campus	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	30 MIN
21	Charter Division Marketing Plan to Increase Student Recruitment and Student Retention	Report	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Finance Officer, Daniel Hall, Director of Human Resources & Risk Management, Frances Berrones-Johnson, Superintendent/CEO	Marketing Plan	20 MIN
22	MVA Charter District Feasibility to Submit an Expansion Amendment to add Campus (004)	Discuss	Frances Berrones-Johnson, Superintendent/CEO, Humberto Trevino, Corporate Program Support & Finance Specialist and Nancy Ramirez, Academy Director	Charter Division Expansion Amendment Checklist	10 MIN
23	SPA Charter District Feasibility to Submit an Expansion Amendment to add Campus (002)	Discuss	Frances Berrones-Johnson, Superintendent/CEO, Humberto Trevino, Corporate Program Support & Finance Specialist and Jennifer McLelland, SPA Academy Director	Charter Division Expansion Amendment Checklist	10 MIN
POLICY AND PROCEDURES					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
24	2017-2018 Updated Legal Framework (Special Education) Board Policies	SAPI Board of Directors, the Charter Holder [Vote]	Dr. Norma Jean Hernandez, Corporate Special Programs Coordinator	2017-2018 Updated Legal Framework (Special Education) Board Policies: Revised 6.1 thru 6.25 and New 6.26	10 MIN
25	Need to Convene Established Board HR Committee to Review and Update SAPI Employee Handbook	Discuss	Daniel Hall, Director of Human Resources & Risk Management	Verbal Report [Possible Meeting Date: January 19, 2018 ● Location: Embassy Suites by Hilton San Antonio Brooks Hotel & Spa ● 7610 South New Braunfels ● San Antonio, TX 78235	15 MIN
26	Legislative Updates	Inform	Joseph Hoffer, Legal Counsel SLHA&K LLP.	September, October, and November School Law Buzz and Update on Texas Open Meetings Act	15 MIN

OTHER BUSINESS ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
27	Projection of Major Activities	Report	Daniel Hall, Director of Human Resources & Risk Management	Projection of Major Activities List	5 MIN
28	Date and Location for Next SAPI Board of Directors' Meeting and Next SCS Board of Directors' Meeting	SAPI Board of Directors, the Charter Holder [Vote]	David Ojeda Jr., Chairperson	<ul style="list-style-type: none"> ● Special Called Meeting Projected Date: January 20, 2018 ● Location: Embassy Suites by Hilton San Antonio Brooks Hotel & Spa ● 7610 South New Braunfels ● San Antonio, TX 78235 ● Regular Quarterly SAPI & SCS Board Meetings Projected Date February 17, 2018 ● Location: Embassy Suites by Hilton San Antonio Brooks Hotel & Spa ● 7610 South New Braunfels ● San Antonio, TX 78235 	3 MIN
29	Announcements	Announce	David Ojeda Jr., Chairperson	Verbal Report	3 MIN
30	Adjournment	SAPI Board of Directors, the Charter Holder [Vote]	David Ojeda Jr., Chairperson	Note Time of Adjournment	