

CHARTER HOLDER BOARD OF DIRECTORS' MEETING
San Antonio Marriott Northwest
 3233 NW Loop 410 • San Antonio, TX 78213 • 1 (210) 377-3900

SATURDAY, FEBRUARY 9, 2019 @ 9:00 AM

AGENDA

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
1	Convene the Meeting of the Charter Holder Board of Directors	CH Board-Convene	David Ojeda Jr., Chairperson	Agenda	3 MIN
2	Roll Call to Determine Charter Holder Board Members Present and Establishment of a Quorum for Each Board of Directors	CH Board-Roll Call	Amancio Chapa, Secretary/Treasurer	CH 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	CH Board of Directors, the Charter Holder [Vote]	David Ojeda Jr., Chairperson Myriam Rios, Corporate Finance Officer	a. Minutes of the November 10, 2018 SCS and CH Board Meetings and Minutes of the January 19, 2019 SCS and CH Board Special Called Meeting held at the Courtyard by Marriott San Antonio SeaWorld Westover Hills, 11605 State Hwy. 151 • San Antonio, TX 78251 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	15 MIN

GOVERNANCE ITEMS

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
5	2018-2019 Local Management Advisory Board Member (LMAB) Quarterly Updates	Inform and Report	Lupe Silva, MVA SCSB Representative, Rosalinda Alba, PDNA SCSB Representative, Billie Russell, SPA SCSB Representative and Francisco DeHoyos, GWA SCSB Representative	2018-2019 Local Management Advisory Board Member Verbal Quarterly Updates	30 MIN
6	Update on Local Management Advisory Board Protocol Manual (March 2011) Revisions	Inform and Report	Lupe Silva, MVA SCSB Representative	Verbal Report	10 MIN
7	Update on Next Steps to Dedicate an Existing Paso del Norte Charter Campus Building/Section in Honor of Mr. Guillermo Ruiz, Jr.	Inform and Report	Frances Berrones-Johnson, Superintendent/CEO and Luis Liano, Academy Director & Charter District Primary Contact	List of Tasks with Person(s) Responsible and Timeframes	10 MIN

CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES					
	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
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, • Triumph Public High Schools (Rio Grande Valley), • Paso Del Norte Academy Charter District, and • South Plains Academy Charter District	15 MIN
9	Improvement Required Mid-Year Progress review of the Targeted Improvement Plan for Gateway Academy-Townlake	Inform and Report	M. Scott Carothers, Corporate Instructional Officer and Olga Trevino, Academy Director & Charter District Primary Contact	Improvement Required Mid-Year Progress review of the Targeted Improvement Plan for Gateway Academy-Townlake	15 MIN
10	2018-2019 Instructional Calendar Revision for Gateway Academy Charter District and Paso Del Norte Academy Charter District	CH Board of Directors Possible Approval [Vote]	Frances Berrones-Johnson, Superintendent/CEO, Olga Trevino, Academy Director & Charter District Primary Contact and Luis Liano, Academy Director & Charter District Primary Contact	Revised 2018-2019 Instructional Calendars for Gateway Academy Charter District and Paso Del Norte Academy Charter District	5 MIN
11	2018-2019 School Year Dual Credit Memorandum of Understanding Agreement Between Triumph Public High Schools (Rio Grande Valley) and South Texas Colleges	CH Board of Directors Possible Approval [Vote]	Frances Berrones-Johnson, Superintendent/CEO and Nancy Ramirez, Academy Director & Charter District Primary Contact	2018-2019 School Year Dual Credit Memorandum of Understanding Agreement Between Triumph Public High Schools (Rio Grande Valley) and South Texas Colleges	5 MIN
FINANCE & BUDGET ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
12	Projected 2018 Charter Financial Integrity Rating System of Texas (FIRST) ratings based on 2017 Consolidated Financial Audit Report for SAPI Charter Districts	Inform and Report	Myriam Rios, Corporate Finance Officer, Humberto Trevino, Corporate Program Support, Finance Specialist, Frances Berrones-Johnson Superintendent/CEO	Projected 2018 Charter FIRST Ratings Reports for: • Gateway Academy Charter District, • Triumph Public High Schools (Rio Grande Valley), • Paso Del Norte Academy Charter District, and • South Plains Academy Charter District	15 MIN
13	Low Attendance Day Waiver Submitted Due to Bad Weather and Safety for: • South Plains Academy Charter High School	CH Board of Directors Possible Approval [Vote]	Frances Berrones-Johnson Superintendent/CEO and Jennifer McLelland, Academy Director	Low Attendance Day Waiver for: • South Plains Academy Charter District	15 MIN
14	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, • Triumph Public High Schools (Rio Grande Valley), • Paso Del Norte Academy Charter District, • South Plains Academy Charter District	15 MIN
15	Budget Amendments Based on Entitlement Changes after the End of the Second Six Weeks	CH Board of Directors Possible Approval [Vote]	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Corporate Finance Officer, Frances Berrones-Johnson, Superintendent/CEO, and Charter District Primary Contacts	Budget Amendments Based on 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	25 MIN
16	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, • Triumph Public High Schools (Rio Grande Valley), • Paso Del Norte Academy Charter District, • South Plains Academy Charter District	30 MIN

POLICY AND PROCEDURES					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
17	School Law: Legislative Updates/Board Training	Train/Inform	Joseph Hoffer, Legal Counsel SLHA&K LLP.	November, December, January, and February School Law Buzz	60 MIN
EXECUTIVE SESSION					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
18	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 an employment litigation by former employee against the Student Alternatives Program, Inc.	CH Board -Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act	David Ojeda Jr., Chairperson	Executive Session Agenda	60 MIN
19	Reconvene in Open Session	CH Board Reconvene	David Ojeda Jr., Chairperson	Executive Session Agenda	5 MIN
20	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval	CH Board of Directors Possible Approval [Vote]	David Ojeda Jr., Chairperson	Executive Session Agenda	5 MIN
OTHER BUSINESS ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
21	Projection of Major Activities to Include 2019 SAPI Summer Conference	Inform	Daniel Hall, Director of Human Resources & Risk Management	Projection of Major Activities List	5 MIN
22	Date and Location for Next CH Board of Directors' Meeting	CH Board-Vote	David Ojeda Jr., Chairperson	<ul style="list-style-type: none"> Regular Quarterly CH & SCS Board Meetings Projected Date Saturday, May 18, 2019 Location: San Antonio Marriott Northwest 3233 NW Loop 410 • San Antonio, TX 78213 	3 MIN
23	Announcements	Announce	David Ojeda Jr., Chairperson	Verbal Report	3 MIN
24	Adjournment	CH Board-Vote	David Ojeda Jr., Chairperson	Note Time of Adjournment	