

STATE CHARTER SCHOOL BOARD OF DIRECTORS' MEETING
San Antonio Marriott Northwest
3233 NW Loop 410, San Antonio, TX, US, 78213 (210) 377-3900

SATURDAY, MAY 18, 2019 @ 10:00 AM

AGENDA

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the State Charter School Board of Directors	SCS Board-Convene	David Ojeda Jr., Chairperson	Agenda
2	Roll Call to Determine State Charter School Board Members Present and Establishment of a Quorum for Each Board of Directors	SCS Board-Roll Call	San Juanita "Janie" Villa, Vice-Chair	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 CH Board of Directors, the Charter Holder	David Ojeda Jr., Chairperson	a. Minutes of the February 9, 2019 SCS Board Meeting held at the San Antonio Marriott Northwest, 3233 NW Loop 410 • San Antonio, TX 78213 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	2018-2019 Local Management Advisory Board Member Charter District Quarterly Update	Inform and Report	Francisco DeHoyos, TPHS-L SCSB Representative, Lupe Silva, TPHS-RGV SCSB Representative, Rosa Alba, PDNA SCSB Representative and Billie Russell, SPA SCSB Representative	2018-2019 Local Management Advisory Board Member Charter District Quarterly Update [Verbal]
6	Update on Local Management Advisory Board Protocol Manual (March 2011) Revisions	Inform and Report	Lupe Silva, TPHS-RGV SCSB Representative	Verbal Report
CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
7	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 • Triumph Public High Schools-Laredo and Rio Grande Valley, • Paso Del Norte Academy Charter District, • South Plains Academy Charter District
8	2019-2020 Instructional Charter District Calendars and Corresponding Staff Development Waivers	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder	Frances Berrones-Johnson Superintendent/CEO and Charter District Primary Contacts	2019-2020 Instructional Calendars Per Charter District and Corresponding Staff Development Waivers for: Triumph Public High Schools-Laredo, Rio Grande Valley, El Paso, and Lubbock

CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES				
	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
9	2019-2020 School Year Technical Dual Enrollment Memorandum of Understanding Agreement Between Triumph Public High Schools (Rio Grande Valley) and Texas State Technical College	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder	Frances Berrones-Johnson, Superintendent/CEO and Nancy Ramirez, Principal & Charter District Primary Contact	2019-2020 School Year Technical Dual Enrollment Memorandum of Understanding Agreement Between Triumph Public High Schools (Rio Grande Valley) and Texas State Technical College
10	Non-Expansion Amendment to Request REVISED Name Changes for the El Paso, TX Charter Campus Names & Corresponding Board Resolution Approving and Directing the Superintendent/CEO to Submit the Non-Expansion Amendment	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder	Frances Berrones-Johnson, Superintendent/CEO and Luis Liano, Principal & Charter District Primary Contact	Non-Expansion Amendment Forms & Board Resolutions
11	Non-Expansion Amendment to Request a Third Daily Session in Addition to the Current Two Daily Sessions to Offer Students More Flexible Schedule Options Starting the 2019-2020 School Year & Corresponding Board Resolutions Approving and Directing the Superintendent/CEO to Submit the Non-Expansion Amendment per Charter District	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder	Frances Berrones-Johnson, Superintendent/CEO, M. Scott Carothers, Instructional Officer, & Charter District Primary Contacts	Non-Expansion Amendment Forms & Board Resolutions
12	Set Official Attendance-Taking Time per Daily Session Starting the 2019-2020 School Year and Update Organizational Attendance Procedures Manual (OAPM) and Student/Parent Handbook Accordingly	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder	Frances Berrones-Johnson, Superintendent/CEO, M. Scott Carothers, Instructional Officer, & Charter District Primary Contacts	Attendance Taking Time Template, June 2018, OAPM Section 3: Student Attendance Procedures 3.1: How and When Teachers are to Take Official Attendance, and August 2018, Student/Parent Handbook Section 1: General Information School Day
13	Status of Charter Division Marketing Roll-Out Plan to Increase Student Recruitment & Retention and Quality Staff Recruitment & Retention	Report	Daniel Hall, Director of HR & Risk Management and PMDG Marketing	Presentation by PMDG Marketing Communications

FINANCE & BUDGET ITEMS

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
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: • Triumph Public High Schools-Laredo and Rio Grande Valley, • Paso Del Norte Academy Charter District, • South Plains Academy Charter District
15	Budget Amendments Based on Entitlement Changes after the End of the Fourth Six Weeks	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder	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 Fourth Six Weeks per Charter District: • Triumph Public High Schools-Laredo and Rio Grande Valley, • Paso Del Norte Academy Charter District, • South Plains Academy Charter District
16	Interlocal Membership Agreement Between the Region Eight (8) Education Service Center and the Triumph Public High Schools a Texas Public Entity (School) Under the Authority of Chapter 791 of the Texas Government Code	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder	Myriam Rios, Finance Officer and Humberto Trevino, Corporate Program Support & Finance Specialist	Interlocal Membership Agreement
17	2019-2020 Instructional Materials Allotment and TEKS Certification	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder	Myriam Rios, Finance Officer and Charter District Primary Contacts	2019-2020 Instructional Materials Allotment and TEKS Certification for: Triumph Public High Schools-Laredo, Rio Grande Valley, El Paso, and Lubbock
18	Report on eRATE Funding Request for FY 2019 for Triumph Public High Schools: Laredo, Rio Grande Valley and Paso Del Norte Academy Charter District	Inform and Report	Myriam Rios, Corporate Finance Officer	Report on eRATE Funding Request for FY 2019 for: • Triumph Public High Schools-Laredo and Rio Grande Valley, • Paso Del Norte Academy Charter District

POLICY AND PROCEDURES				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
19	Amendment to Policies Pertaining to Instruction: Policy EIC (LOCAL) Highest Ranking Graduate	Inform	Frances Berrones-Johnson, Superintendent/CEO and M. Scott Carothers, Instructional Officer	Amended Policy EIC (LOCAL)
20	Legislative Updates	Inform	Joseph Hoffer, Legal Counsel SLHA&K LLP.	Verbal Report
OTHER BUSINESS ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
21	Projection of Major Activities to Include 2019 SAPI Summer Conference	Inform	Daniel Hall, Director of Human Resources & Risk Management	Projection of Major Activities to Include SAPI Summer Conference (Arrival) Thursday, July 25, 2019 thru (Departure) Sunday, July 28, 2019
22	Date and Location for Next SCS Board of Directors' Meeting	SCS Board-Vote	David Ojeda Jr., Chairperson	Regular Quarterly SCS Board Meetings Projected Date Saturday, July 27, 2019 • Location: The Embassy Suites McAllen/Convention Center, 800 Convention Center Blvd., McAllen, TX 78501
23	Adjournment	SCS Board-Vote	David Ojeda Jr., Chairperson	Note Time of Adjournment