

BOARD FINANCE COMMITTEE BUDGET WORKSHOP
Embassy Suites McAllen/Convention Center
800 Convention Center Blvd., McAllen, TX, US, 78501 (956) 688-8329

FRIDAY, JULY 26, 2019 @ 8:30AM

AGENDA

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder Board of Directors' Board Finance Committee	Convene	David Ojeda Jr., Committee Chair	Agenda
2	Roll Call to Determine Charter Holder Board of Directors' Board Finance Committee Members Present	Roll Call	David Ojeda Jr., Committee Chair	Roll Call Sheet
AGENDA ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	FACILITATORS	MATERIALS
3	Welcome/Workshop Purpose: To Encourage Productive Discussion and Active Participation		David Ojeda Jr., Chairperson	Verbal Report
4	2018-2019 End of Year Budget Amendments for Triumph Public High Schools: • El Paso • Laredo • Lubbock and • Rio Grande Valley	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Corporate Finance Officer, and Frances Berrones-Johnson, Superintendent/CEO	2018-2019 End of Year Budget Amendments for Triumph Public High Schools: • El Paso • Laredo • Lubbock and • Rio Grande Valley
5	Increase the Voluntary District Contribution from the prior year (2018-2019) amount of \$557.00/mon., to up to \$627.00/mon. for the 2019-2020 School Year per Active TRS Member to Help Employees Pay for Health Coverage [a Difference of up to \$70.00/mon]	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Corporate Finance Officer, Daniel Hall, Director of HR & Risk Management, and Frances Berrones-Johnson, Superintendent/CEO	Plan with Voluntary District Contribution Increase from the prior year (2018-2019) amount of \$557.00/mon., to up to \$627.00/mon. for the 2019-2020 School Year per Active TRS Member to Help Employees Pay for Health Coverage [a Difference of up to \$70.00/mon]
6	Increase in TRS Contribution Based on Minimum Teacher Salary Schedule Increase	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Corporate Finance Officer, Daniel Hall, Director of HR & Risk Management, and Frances Berrones-Johnson, Superintendent/CEO	Plan with Increase in TRS Contribution Based on Minimum Teacher Salary Schedule Increase
7	2019-2020 School Year Pay Plan to Implement House Bill 3 Statutory Salary Increases for Teachers and for Other Eligible Staff	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Corporate Finance Officer, Daniel Hall, Director of HR & Risk Management, and Frances Berrones-Johnson, Superintendent/CEO	2019-2020 School Year Pay Plan to Implement House Bill 3 Statutory Salary Increases for Teachers and for Other Eligible Staff

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8	2019-2020 School Year Budgets for Triumph Public High Schools: • Central Offices • El Paso • Laredo • Lubbock and • Rio Grande Valley	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Humberto Trevino, Corporate Program Support & Finance Specialist, Myriam Rios, Corporate Finance Officer, and Frances Berrones-Johnson, Superintendent/CEO	2019-2020 School Year Budgets for Triumph Public High Schools: • Central Offices • El Paso • Laredo • Lubbock and • Rio Grande Valley
9	Engagement Letter for Garza/Gonzalez & Associates to Perform Financial Audit Service for September 1, 2018 through August 31, 2019 for Student Alternatives Program, Inc. and Triumph Public High Schools with a Recommendation to have the Charter Division Cover the Full Cost of the Audit	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Frances Berrones-Johnson, Superintendent/CEO and Myriam Rios, Corporate Finance Officer	Engagement Letter for Garza/Gonzalez & Associates to Perform Financial Audit Service for September 1, 2018 through August 31, 2019 for Student Alternatives Program, Inc. and Triumph Public High Schools with a Recommendation to have the Charter Division Cover the Full Cost of the Audit
OTHER BUSINESS ITEMS				
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10	Adjournment	Adjourn	David Ojeda Jr., Chairperson	Note Time of Adjournment