

**CHARTER HOLDER BOARD OF DIRECTORS' MEETING**  
**Embassy Suites McAllen/Convention Center**  
**800 Convention Center Blvd., McAllen, TX, US, 78501 (956) 688-8329**

**SATURDAY, JULY 27, 2019 @ 1:45 PM**

**AGENDA**

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder Board of Directors and the State Charter School Board of Directors	<b>CH Board</b> -Convene	David Ojeda Jr., Chairperson	Agenda
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	<b>CH Board</b> -Roll Call	San Juanita "Janie" Villa, Vice-Chair	<b>CH Board</b> 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 <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>	David Ojeda Jr., Chairperson	a. Minutes of the <b>May 18, 2019</b> CH & SCS Board Meetings held at the San Antonio Marriott Northwest, 3233 NW Loop 410 • San Antonio, TX 78213
			Myriam Rios, Corporate 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
5	Announce Appointment of Elected Members to the Charter Holder Board of Directors	Announcement	David Ojeda Jr., Chairperson	Verbal Presentation
6	Accept Charter Holder Board of Directors Nominations to Fill Secretary/Treasurer Officer Position	<b>CH Board-Vote</b>	David Ojeda Jr., Chairperson	Verbal Presentation
7	Appoint Secretary/Treasurer Officer	<b>CH Board-Vote</b>	David Ojeda Jr., Chairperson	Verbal Presentation
8	Local Management Advisory Board Protocol Manual (March 2011) Revisions	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>	Lupe Silva, TPHS-RGV SCSB Representative	Local Management Advisory Board Protocol Manual-Revised 2019 Version
9	Installation of Recommended Local Management Advisory Board Members for the TPHS-El Paso as per LMAB Protocol Manual Section 5.01	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>	David Ojeda Jr., Chairperson	Recommended LMAB-El Paso Member Letters of Interest, Resumes and Background Check Clearances

CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES				
	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
10	Update on Non-Expansion Amendment to Request <b>REVISED</b> Name Changes for the El Paso, TX Charter Campus Names	Inform	Frances Berrones-Johnson, Superintendent/CEO	Agency Correspondence Reflecting Approval
11	Update on 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	Inform	Frances Berrones-Johnson, Superintendent/CEO	Agency Correspondence Reflecting Approval
12	Update on Insurance Claim Submitted for the TPHS-Mercedes Facility [ABC Owned Facility] for Damages Suffered During June 25, 2019 Severe Weather Storm	Report	Daniel Hall, Director of HR & Risk Management and Mischellene Pemelton, TPHS-Mercedes Principal	Verbal Presentation
13	Highway-10 Expansion Impact on Triumph Public High Schools-El Paso West	Inform	Eduardo Gutierrez, Founder/Executive Director and Frances Berrones-Johnson, Superintendent/CEO	El Paso Times May 30, 2019 Newspaper Article: I-10 Expansion Concepts Show Gateways, Bridge Parks and Possible Building Demolitions in Downtown El Paso
14	Update on Laredo North Submitted Targeted Improvement Plan (TIP) and Conclusions of TIPs Submitted for El Paso West, Laredo South, Lubbock, McAllen, Mercedes and San Benito	Inform and Report	M. Scott Carothers, Instructional Officer	Laredo North Submitted Targeted Improvement Plan (TIP) and TIPs Submitted for El Paso West, Laredo South, Lubbock, McAllen, Mercedes and San Benito
15	Calculated 2019 A-F Accountability Rating per Campus and Charter District	Inform and Report	M. Scott Carothers, Instructional Officer	Charts with Calculated 2019 A-F Accountability Rating per Campus and Charter District
FINANCE & BUDGET ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
16	Approval of Board Finance Committee Consent Agenda	Ratify the Recommendations of the Board Finance Committee and Further Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>	David Ojeda Jr., Board Finance Committee Chair and Board Finance Committee Members	<p>2018-2019 End of Year Budget Amendments for Triumph Public High Schools: • El Paso • Laredo • Lubbock and • Rio Grande Valley</p> <p>Increase the Voluntary District Contribution from the prior year (2018-2019) amount of \$557.00/mon., to up to <b>\$627.00/mon.</b> 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]</p> <p>Increase in TRS Contribution Based on Minimum Teacher Salary Schedule Increase</p> <p>2019-2020 School Year Pay Plan to Implement House Bill 3 Statutory Salary Increases for Teachers and for Other Eligible Staff</p> <p>2019-2020 School Year Budgets for Triumph Public High Schools: • Central Offices • El Paso • Laredo • Lubbock and • Rio Grande Valley</p> <p>Engagement Letter for Garza/Gonzalez &amp; 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</p>

POLICY AND PROCEDURES				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
17	2019-2020 Updated Student/Parent Handbook	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>	Frances Berrones-Johnson, Superintendent/CEO, and Charter District Primary Contacts	2019-2020 Student/Parent Handbook for: Triumph Public High Schools: • El Paso • Laredo • Lubbock and • Rio Grande Valley
18	Update to August 22, 2015 Board Approved Grading Guidelines	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>	Frances Berrones-Johnson, Superintendent/CEO and M. Scott Carothers, Instructional Officer	Updated Grading Guidelines
EXECUTIVE SESSION				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
19	Adjournment to Closed Session: (1) Consultations with Attorney Pursuant to Texas Government Code (TGC) Section 551.071: To apprise the Charter Holder Board of Personnel Matters	<b>CH Board</b> -Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act	David Ojeda Jr., Chairperson	Executive Session Agenda
20	Reconvene in Open Session	<b>CH Board</b> Reconvene	David Ojeda Jr., Chairperson	Executive Session Agenda
21	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>	David Ojeda Jr., Chairperson	Executive Session Agenda
OTHER BUSINESS ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
22	Projection of Major Activities to Include Dedication in Memory of Mr. Guillermo "Junior" Ruiz	Inform	Daniel Hall, Director of Human Resources & Risk Management	Projection of Major Activities to Include Dedication in Memory of Mr. Guillermo "Junior" Ruiz
23	Date and Location for Next <b>CH Board</b> of Directors' Meeting	<b>CH Board-Vote</b>	David Ojeda Jr., Chairperson	Regular Quarterly CH Board Meetings Projected Date <b>Saturday, November 9, 2019</b> • Location: El Paso, TX [Hotel to be determined.]
24	Adjournment	<b>CH Board-Vote</b>	David Ojeda Jr., Chairperson	Note Time of Adjournment