

**CHARTER HOLDER BOARD OF DIRECTORS' MEETING**  
**Embassy Suites by Hilton El Paso**  
**6100 Gateway Blvd. East, El Paso, TX, US, 79950 (915)779-6222**

**SATURDAY, NOVEMBER 9, 2019 @ 8:30 AM**

**AGENDA**

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder Board of Directors	CH Board-Convene	David Ojeda Jr., Chairperson	Agenda
2	Roll Call to Determine Charter Holder Board Members Present and Establishment of a Quorum for Each Board of Directors	CH Board-Roll Call	Alfonso Solis, Secretary/Treasurer	CH 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 [Vote]	David Ojeda Jr., Chairperson	a. Minutes of the July 27, 2019 SCS and CH Board Meetings held at the Embassy Suites by Hilton McAllen Convention Center, 800 Convention Center Blvd., McAllen, TX 78501 and b. Minutes of the October 15, 2019 Special Called Meeting of the Charter Holder Board held via video conference with presiding officer at 707 Lindberg Ave., McAllen, TX 78501
			Myriam Rios, Finance Officer	c. Budgetary Transactions • Quarterly Vendor/Check Payment List • Transactions over \$5,000 • Principal's and Administrator's Reimbursements • (1) Statements of Financial Position (2) Statements of Activities (3) Verification of Overtime Payments to Non-Exempt TPHS Charter Division Employees • Review and Approval of Confirmation of Submission IRS 941 Payments
GOVERNANCE ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
5	2019-2020 Local Management Advisory Board Member Charter District Quarterly Update	Report	Rosa Alba, TPHS (El Paso) SCSB Representative, Francisco DeHoyos, TPHS (Laredo) SCSB Representative, Billie Russell, TPHS (Lubbock) SCSB Representative, and Lupe Silva, TPHS (Rio Grande Valley) SCSB Representative	2018-2019 Local Management Advisory Board Member Charter District Quarterly Update [Verbal]

GOVERNANCE ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
6	Establish a Board Audit Committee to Review Annual Consolidated Audit Reports and Subsequently make Recommendations to the Charter Holder Board of Directors for Approval	CH Board of Directors, the Charter Holder [Vote]	David Ojeda Jr., Chairperson	Selection
7	Confirmation of TEA Submission of 2019-2020 Annual Governance Reports	Report	Monique Reardon, Administrative Assistant to the Superintendent/CEO	2019-2020 Governance Reports per Charter District
CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
8	Quarterly PEIMS Statistical Status per Charter Campus	Report	Frances Berrones-Johnson, Superintendent/CEO and Charter District Primary Contacts	Quarterly PEIMS Statistical Status per Charter Campus • Triumph Public High Schools (Laredo) Laredo North and Laredo South • (Rio Grande Valley) Brownsville, McAllen, Mercedes and San Benito • (El Paso) El Paso East and El Paso West • (Lubbock) Lubbock
9	2019-2020 Parent Involvement Policy per Charter District	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2019-2020 Parent Involvement Policy per Charter District • Triumph Public High Schools (El Paso) (Laredo) (Lubbock) and (Rio Grande Valley)
10	2017-2018 and 2018-2019 STAAR EOC Performance Comparison of English Learners and Special Ed Students to All Students per Charter District	Report	Dr. Norma Jean Hernandez, Corporate Special Programs Coordinator	2017-2018 and 2018-2019 Academic Performance Comparison of English Learners and Sepcial Ed Students to All Students per Charter District • Triumph Public High Schools (El Paso) (Laredo) (Lubbock) and (Rio Grande Valley)
11	2019-2020 District & Campus Improvement Plans per Charter District and Campus	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2019-2020 District & Campus Improvement Plans per Charter District and Campus • Triumph Public High Schools (Laredo) Laredo North and Laredo South • (Rio Grande Valley) Brownsville, McAllen, Mercedes and San Benito • (El Paso) El Paso East and El Paso West • (Lubbock)
12	2019-2020 Campus Targeted Improvement Plans per Affected Charter Campus	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2019-2020 Campus Targeted Improvement Plans for • Triumph Public High Schools (Laredo) Laredo North and Laredo South • (Rio Grande Valley) McAllen, Mercedes, and San Benito • (El Paso) El Paso East and El Paso West • (Lubbock)
13	2019-2020 Partnership Agreement Between Triumph Public High Schools (El Paso) (Laredo) (Lubbock) (Rio Grande Valley) and Western Texas College to Offer Dual Credit Courses	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]	M. Scott Carothers, Corporate Instructional Officer and Charter District Primary Contacts	2019-2020 Partnership Agreement Between Triumph Public High Schools (El Paso) (Laredo) (Lubbock) (Rio Grande Valley) and Western Texas College to Offer Dual Credit Courses
14	2019-2020 School Year Contracted Career and Technical Education Annual Agreement Between Triumph Public High Schools (El Paso) and The Center for Career and Technology Education (CCTE)	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]	M. Scott Carothers, Corporate Instructional Officer and Luis Liano, TPHS El Paso East Principal and Charter District Primary Contact	2019-2020 School Year Contracted Career and Technical Education Annual Agreement Between Triumph Public High Schools (El Paso) and The Center for Career and Technology Education (CCTE)

FINANCE & BUDGET ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
15	Quarterly Student ADA and Financial Status per Charter District and Campus	Report	Humberto Trevino, Corporate Program Support & Finance Specialist and Myriam Rios, Finance Officer	Quarterly Student ADA and Financial Status Reports per Charter District and Campus • Triumph Public High Schools (Laredo) Laredo North and Laredo South • (Rio Grande Valley) Brownsville, McAllen, Mercedes and San Benito • (El Paso) El Paso East and El Paso West • (Lubbock) Lubbock
16	Budget Amendments Based on State Entitlements Updated as of the End of the First Six Weeks and Changes to Federal Grant Awards	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>	Humberto Trevino, Corporate Program Support & Finance Specialist and Myriam Rios, Finance Officer	Budget Amendments Based on State Entitlements Updated as of the End of the First Six Weeks and Changes to Federal Grant Awards per Charter District • Triumph Public High Schools (El Paso) (Laredo) (Lubbock) and (Rio Grande Valley)
17	Quarterly Student Enrollment and Recruitment per Campus	Report	Frances Berrones-Johnson, Superintendent/CEO, and Charter District Primary Contacts	Quarterly Student Enrollment and Recruitment Reports per Campus • Triumph Public High Schools (Laredo) Laredo North and Laredo South • (Rio Grande Valley) Brownsville, McAllen, Mercedes and San Benito • (El Paso) El Paso East and El Paso West • (Lubbock) Lubbock
OTHER BUSINESS ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
18	Date and Location for Next <b>CH Board</b> of Directors' Meeting	<b>CH Board-Vote</b>	David Ojeda Jr., Chairperson	• Board Audit Committee Meeting Projected Date: <b>January 18, 2020</b> , Location: San Antonio Central Office, 1218 S. Presa, San Antonio, TX 78210 • Special Called Meeting of the Board Projected Date: <b>January 18, 2020</b> , Via Video Conference from Location: San Antonio Central Office, 1218 S. Presa, San Antonio, TX 78210 • Regular Quarterly CH & SCS Board Meetings Projected Date: <b>February 8, 2020</b> , Courtyard San Antonio SeaWorld/Westover Hills, 11605 State Highway 151, San Antonio, TX 78251
19	Announcements	Announce	David Ojeda Jr., Chairperson	Verbal Report
20	Adjournment	<b>CH Board-Vote</b>	David Ojeda Jr., Chairperson	Note Time of Adjournment