

SPECIAL CALLED MEETING OF THE CHARTER HOLDER BOARD OF DIRECTORS'

with Presiding Officer Located at:
 McAllen-Central Administrative Office
 707 Lindberg Avenue, McAllen, TX 78501 (956)994-3861

TUESDAY, OCTOBER 15, 2019 @ 12:00 PM CST

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 and Designate Presiding Officer for Special Called Meeting	CH Board -Roll Call	San Juanita "Janie" Villa, Vice Chairperson	CH Roll Call Sheet	3 MIN
3	Open Forum	Open Meeting to the Public	David Ojeda Jr., Chairperson	Forum Sign-In Sheets	OPEN

CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
4	2018-2019 Special Education and Bilingual/English as a Second Language Program Evaluations per Charter District and Campus to Establish 2019-2020 Student Needs and Initiatives	Report	Dr. Norma Jean Hernandez, Special Programs Coordinator	2018-2019 Special Education and Bilingual/English as a Second Language Program Evaluations per Charter District and Campus to Establish 2019-2020 Student Needs and Initiatives for • 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	20 MIN

POLICY AND PROCEDURES

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
5	2019-2020 Waivers for English as a Second Language per Charter Districts	CH Board of Directors, the Charter Holder [Vote]	Dr. Norma Jean Hernandez, Special Programs Coordinator	2019-2020 Waivers for English as a Second Language per Charter Districts • Triumph Public High Schools (El Paso) (Laredo)and (Rio Grande Valley)	10 MIN

OTHER BUSINESS ITEMS

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
6	Date and Location for Next CH Board of Directors' Meeting	CH Board -Vote	David Ojeda Jr., Chairperson	• Regular Quarterly CH Board Meeting Projected Date: November 9, 2019 , Embassy Suites by Hilton El Paso, 6100 Gateway Blvd. East, El Paso, TX 79950	3 MIN
7	Adjournment	CH Board -Vote	David Ojeda Jr., Chairperson	Note Time of Adjournment	