

SPECIAL CALLED MEETING OF THE CHARTER HOLDER BOARD OF DIRECTORS

Courttyard by Marriott SeaWorld Westover Hills
11605 State Hwy. 151 • San Antonio, TX 78251 • 1 (210) 509-3700

SATURDAY, JANUARY 18, 2020 @ 1:30 PM

AGENDA

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
1	Convene the Meeting of the Charter Holder (CH) Board of Directors	CH Board -Convene	Janie Villa, Vice-Chair	Agenda	3 MIN
2	Roll Call to Determine CH 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 MIN
3	Open Forum	Open Meeting to the Public	Janie Villa, Vice-Chair	Forum Sign-In Sheets	OPEN
CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
4	Notification of Final 2018-2019 Texas Academic Performance Report (TAPR) per Triumph Public High Schools Charter District and Campuses	Report	M. Scott Carothers, Corporate Instructional Officer, Frances Berrones-Johnson, Superintendent/CEO and Charter District Primary Contacts	2018-2019 Texas Academic Performance Report (TAPR) for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley)	5 MIN
SCHOOL SAFETY & SECURITY ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
5	Approval of Charter District Level School Saftery & Security Committee and Charter District Level Threat Assessment Team	Ratify the Recommendations of the Charter District Level School Safety & Security Committee and Threat Assessment Team and Further Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]	Janie Villa, Vice-Chair	Charter District Level School Saftery & Security Committee List of Members and Charter District Level Threat Assessment Team Member List	10 MIN
FINANCE & BUDGET ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
6	Approval of Board Finance Committee Consent Agenda	Ratify the Recommendations of the Board Finance Committee and Further Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]	Janie Villa, Board Finance Committee Interim Chair and Board Finance Committee Members	2019 Consolidated Financial Audit Report for 2019 Fiscal Year [September 1, 2018 through August 31, 2019] for Student Alternatives Program, Inc. and Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley) Updated Student Alternatives Program, Inc. Cost Allocation Plan from Previously Approved January 19, 2019	15 MIN

FINANCE & BUDGET ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
7	Notification of Final 2018-2019 Charter Financial Integrity Rating System of Texas (FIRST) ratings and Subsequent Financial Management Report per Triumph Public High Schools Charter District	Report	Myriam Rios, Finance Officer, Humberto Trevino, Corporate Program Support, Finance Specialist, Frances Berrones-Johnson Superintendent/CEO, and Charter District Primary Contacts	2018-2019 Charter FIRST Ratings Reports and Subsequent Financial Management Report for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley)	5 MIN
8	Low Attendance Day Waiver Submitted Due to Bad Weather and Safety for: • Triumph Public High Schools - Brownsville	CH Board of Directors, the Charter Holder [Vote]	Frances Berrones-Johnson Superintendent/CEO and Dr. Hans Schuller, Principal, TPHS-San Benito	Low Attendance Day Waiver for: • Triumph Public High Schools - Brownsville	5 MIN
EXECUTIVE SESSION					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
9	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.	CH Board -Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act	Janie Villa, Vice-Chair	Executive Session Agenda	30 MIN
10	Reconvene in Open Session	CH Board Reconvene	Janie Villa, Vice-Chair	Executive Session Agenda	5 MIN
11	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]	Janie Villa, Vice-Chair	Executive Session Agenda	5 MIN
OTHER BUSINESS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
12	Date and Location for Next CH Board of Directors' Meeting	CH Board of Directors for Possible Approval [Vote]	Janie Villa, Vice-Chair	• Regular Quarterly CH & SCS Board Meetings Projected Date February 8, 2020 • Location: Courtyard by Marriott San Antonio SeaWorld/Westover Hills • 11605 State Hwy. 151 • San Antonio, TX 78251	5 MIN
13	Announcements	Announce	Janie Villa, Vice-Chair	Verbal Report	3 MIN
14	Adjournment	CH Board of Directors for Possible Approval [Vote]	Janie Villa, Vice-Chair	Note Time of Adjournment	