

**NOTICE OF SPECIAL CALLED MEETING OF THE
CHARTER HOLDER BOARD OF DIRECTORS FOR:
STUDENT ALTERNATIVES PROGRAM, INC.**

dba:

**TRIUMPH PUBLIC HIGH SCHOOLS (EL PASO), EL PASO, TX
TRIUMPH PUBLIC HIGH SCHOOLS (LAREDO), LAREDO, TX
TRIUMPH PUBLIC HIGH SCHOOLS (LUBBOCK), LUBBOCK, TX
TRIUMPH PUBLIC HIGH SCHOOLS (RIO GRANDE VALLEY), BROWNSVILLE, MCALLEN, MERCEDES AND SAN BENITO, TX**

Notice is hereby given that a special called board meeting of the “Charter Holder Board of Directors for Triumph Public High Schools (El Paso), (Laredo), (Lubbock), and (Rio Grande Valley)” will be held on Saturday, January 18, 2020 beginning at 1:30PM at the Courtyard by Marriott SeaWorld Westover Hills, 11605 State Hwy. 151, San Antonio, TX 78251. The subjects to be discussed and/or acted on are found in the agenda attached to this notice and incorporated herein for all purposes.

If, during the course of the meeting covered by this notice, the Charter Holder Board of Directors should, determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the Board at the date, hour and place indicated in this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action decision or vote be required in the opinion of the Charter Holder Board of Directors with regard to any matter considered in such closed executive meeting or session, and then the final decision or vote shall be whether in open meeting or at a subsequent public meeting upon notice thereof, as the Board of Directors shall determine.

POSTING INFORMATION

This notice is being posted at each of the charter campuses and the *Triumph Public High Schools* official website [www.triumphpublicschools.org]. This notice has been posted as well at the Central Office of the *Student Alternatives Program, Inc.*, 1218 S. Presa Street, San Antonio, Texas 78210.

Time: 1:00 PM

Signature:

Frances Berrones-Johnson

Date: January 14, 2020

Print Name:

Frances Berrones-Johnson