
OPEN PUBLIC MEETING

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**

The Courtyard by Marriott SeaWorld Westover Hills
11605 State Hwy. 151, San Antonio, TX 78251

SATURDAY, JANUARY 18, 2020, 1:00PM CST

AGENDA

1. Notice is Hereby Given that an Open Public Meeting for the Student Alternatives Program, Inc. dba: Triumph Public High Schools (El Paso), (Laredo), (Lubbock), and (Rio Grande Valley) will Convene to Comply with the Requirements Given in [Title 19 of the Texas Administrative Code \(TAC\), §109.1001\(g\)\(3\)](#), in which Charter Districts are Required to Report Financial Management Reports and Financial Accountability Ratings to Parents and Taxpayers. As well as a public meeting to comply with statutory requirements specified in [Texas Education Code \(§39.305\)-Public Discussion of Ratings](#) – In which each district and campus must hold at least one open public meeting annually for the purpose of discussing the performance of the district and campus and the district and campus performance objectives found as part of the Texas Academic Performance Report (TAPR).

David Ojeda, Chairperson

2. Open Forum

David Ojeda, Chairperson

3. Review and Discuss Financial Management Reports for:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

Myriam Rios, Corporate Finance Officer and

Humberto Trevino, Corporate Program Support & Finance Specialist

4. Review and Discuss Final 2018-2019 Charter First-Financial Integrity Rating System of Texas (FIRST) Ratings based on 2019 data for TPHS Charter Districts

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

Myriam Rios, Corporate Finance Officer and

Humberto Trevino, Corporate Program Support & Finance Specialist

5. Review and Discuss Final 2019 Texas Academic Performance Report (TAPR) based on 2018-2019 data for TPHS Charter Districts

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

M. Scott Carothers, Corporate Instructional Officer

6. Adjournment

Note Time of Adjournment: _____

David Ojeda, Chairperson