

SPECIAL CALLED MEETING OF THE STATE CHARTER SCHOOL BOARD OF DIRECTORS

Courtyard 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 State Charter School (SCS) Board of Directors	SCS Board-Convene	Janie Villa, Vice-Chair	Agenda	3 MIN
2	Roll Call to Determine SCS Board Members Present and Establishment of a Quorum for Each Board of Directors	SCS Board-Roll Call	Alfonso Solis, Secretary/Treasurer	SCSB 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 Saferly & 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 Saferly & 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	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors	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
OTHER BUSINESS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
9	Date and Location for Next SCS Board of Directors' Meeting	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors	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
10	Announcements	Announce	Janie Villa, Vice-Chair	Verbal Report	3 MIN
11	Adjournment	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors	Janie Villa, Vice-Chair	Note Time of Adjournment	