

**CHARTER HOLDER BOARD OF DIRECTORS' MEETING**  
**Courtyard by Marriott San Antonio SeaWorld Westover Hills**  
 11605 State Hwy. 151 • San Antonio, TX 78251 • 1 (210) 509-3700

SATURDAY, FEBRUARY 8, 2020 @ 9:00 AM

**AGENDA**

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder Board of Directors and the State Charter School Board of Directors	CH Board-Convene	David Ojeda Jr., Chairperson	Agenda
2	Roll Call to Determine Charter Holder Board Members and State Charter School Board Members Present and Establishment of a Quorum for Each Board of Directors	CH Board-Roll Call	Alfonso Solis, Secretary/Treasurer	SCSB Roll Call Sheet and CH Roll Call Sheet
3	Open Forum	Open Meeting to the Public	David Ojeda Jr., Chairperson	Forum Sign-In Sheets
CONSENT AGENDA ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
4	Approval of Consent Agenda	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]	David Ojeda Jr., Chairperson	a. Minutes of the <b>November 9, 2019</b> SCS and CH Board Meetings held at the Embassy Suites by Hilton El Paso, 6100 Gateway Blvd. East • El Paso, TX 79950 and Minutes of the <b>January 18, 2020</b> SCS and CH Board Special Called Meeting held at the Courtyard by Marriott San Antonio SeaWorld Westover Hills, 11605 State Hwy. 151 • San Antonio, TX 78251  b. Budgetary Transactions • Quarterly Vendor/Check Payment List • Transactions over \$5,000 • Director's and Administrator's Reimbursements • (1) Statements of Financial Position (2) Statements of Activities (3) Verification of Overtime Payments to Non-Exempt SAPI Charter Division Employees • Review and Approval of Confirmation of Submission IRS 941 Payments
			Myriam Rios, Corporate Finance Officer	
GOVERNANCE ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
5	2019-2020 Local Management Advisory Board Member (LMAB) Quarterly Updates	Inform and Report	Rosa Alba, TPHS (El Paso) SCSB Representative, Francisco DeHoyos, TPHS (Laredo) SCSB Representative, Billie Russell, TPHS (Lubbock) SCSB Representative, and Lupe Silva, TPHS (Rio Grande Valley) SCSB Representative	2019-2020 Local Management Advisory Board Member Verbal Quarterly Updates
6	Board Request to Form a Board Academic Excellence Committee	CH Board of Directors, the Charter Holder [Vote]	David Ojeda Jr., Chairperson	Selection
CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
7	Charter Division Phase II Marketing Plan after Re-Branding and Brand Roll-Out Plan to Focus on Increasing Student Recruitment & Retention and for Recruitment & Retention of Quality Staff	Report	Daniel Hall, Director of HR & Risk Management and PMDG Marketing	Presentation by PMDG Marketing Communications

CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
8	Quarterly PEIMS Statistical Status Reports per Charter Campus	Inform and Report	Frances Berrones-Johnson, Superintendent/CEO and Charter District Primary Contacts	Quarterly PEIMS Statistical Status per Charter Campus • Triumph Public High Schools (El Paso) El Paso East and El Paso West • (Laredo) Laredo North and Laredo South • (Lubbock) Lubbock • (Rio Grande Valley) Brownsville, McAllen, Mercedes and San Benito
9	2019-2020 TPHS Organizational Assessment System: Summary of Student Performance from the December 2019 State of Texas End-of-Course (EOC) Assessments (English I, English II, Algebra I, Biology, US History) per Charter District and Campus	Inform and Report	M. Scott Carothers, Corporate Instructional Officer	2019-2020 TPHS Organizational Assessment System: Summary of Student Performance per Charter District and Campus for Triumph Public High Schools • (El Paso) El Paso East and El Paso West • (Laredo) Laredo North and Laredo South • (Lubbock) Lubbock • (Rio Grande Valley) Brownsville, McAllen, Mercedes and San Benito
10	Status on HB3 (TEC), Sections 11.185 and 11.186: Requiring School Board to Adopt Plans Developed by Management that Achieve Goals in College, Career, and Military Readiness (CCMR)	Inform and Report	M. Scott Carothers, Corporate Instructional Officer	Draft CCMR Plans for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley)
SCHOOL SAFETY & SECURITY ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
11	Charter District Level: School Safety & Security Committee and Threat Assessment Team Meeting Update	Inform and Report	Frances Berrones-Johnson, Superintendent/CEO	Charter District Level: School Safety & Security Committee and Threat Assessment Team Meeting Agenda
FINANCE & BUDGET ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
12	Projected 2020 Charter Financial Integrity Rating System of Texas (FIRST) ratings based on 2019 Consolidated Financial Audit Report for Triumph Public High Schools	Inform and Report	Myriam Rios, Corporate Finance Officer, Humberto Trevino, Corporate Program Support, Finance Specialist, Frances Berrones-Johnson Superintendent/CEO	Projected 2020 Charter FIRST Ratings Reports for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley)
13	Quarterly Student ADA and Financial Status Reports per Charter District and Campus	Inform and Report	Humberto Trevino, Corporate Program Support & Finance Specialist and Myriam Rios, Corporate Finance Officer	Quarterly Student ADA and Financial Status Reports per Charter District and Campus for Triumph Public High Schools • (El Paso) El Paso East and El Paso West • (Laredo) Laredo North and Laredo South • (Lubbock) Lubbock • (Rio Grande Valley) Brownsville, McAllen, Mercedes and San Benito
14	Budget Amendments Based on Entitlement Changes after the End of the Second Six Weeks	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>	Humberto Trevino, Corporate Program Support & Finance Specialist and Myriam Rios, Corporate Finance Officer	Budget Amendments Based on Entitlement Changes after the End of the Second Six Weeks for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley)
FINANCE & BUDGET ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
15	Quarterly Student Enrollment and Recruitment per Charter Campus	Inform and Report	Frances Berrones-Johnson, Superintendent/CEO and Charter District Primary Contacts	Quarterly Student Enrollment and Recruitment Reports for Triumph Public High Schools • (El Paso) El Paso East and El Paso West • (Laredo) Laredo North and Laredo South • (Lubbock) Lubbock • (Rio Grande Valley) Brownsville, McAllen, Mercedes and San Benito

POLICY AND PROCEDURES				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
16	School Law: Legislative Updates	Inform	Joseph Hoffer, Legal Counsel SLHA&K LLP.	October and November School Law Buzz
EXECUTIVE SESSION				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
17	Adjournment to Closed Session: Pursuant to Texas Government Code Section 551.074. Personnel Matters (a) and Pursuant to Texas Government Code Section 551.071, Consultations with Attorney (b) (1) To discuss Contract expectations, (2) To deliberate on the evaluation of the Superintendent/CEO. and (3) To deliberate on the Superintendent/CEO Pay Plan for the 2019-2020 School Year.	<b>CH Board</b> -Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act	David Ojeda Jr., Chairperson	Executive Session Agenda
18	Reconvene in Open Session	<b>CH Board</b> and SCS Board Reconvene	David Ojeda Jr., Chairperson	Executive Session Agenda
19	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>	David Ojeda Jr., Chairperson	Executive Session Agenda
OTHER BUSINESS ITEMS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
20	Projection of Major Activities to Include 2020 SAPI Summer Conference	Inform	Daniel Hall, Director of Human Resources & Risk Management	Projection of Major Activities List
21	Date and Location for Next <b>CH Board</b> of Directors' Meeting	<b>CH Board-Vote</b>	David Ojeda Jr., Chairperson	<ul style="list-style-type: none"> <li>Regular Quarterly CH &amp; SCS Board Meetings Projected Date <b>Saturday, May 16, 2020</b></li> <li>Location: Courtyard by Marriott SeaWorld Westover Hills • 11605 State Hwy. 151 • San Antonio, TX 78251</li> </ul>
22	Announcements	Announce	David Ojeda Jr., Chairperson	Verbal Report
23	Adjournment	<b>CH Board-Vote</b>	David Ojeda Jr., Chairperson	Note Time of Adjournment