

## EMERGENCY SPECIAL CALLED MEETING OF THE CHARTER HOLDER BOARD OF DIRECTORS

San Antonio-Central Administrative Office  
Via Telephone Conference  
1218 S. Presa • San Antonio, Texas 78210 • 210-227-0295

MONDAY, MARCH 16, 2020 @ 12:30PM CST  
AGENDA

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder (CH) Board of Directors	<b>CH Board</b> -Convene	David Ojeda Jr., Chairperson	Agenda
2	Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors	<b>CH Board</b> -Convene	Alfonso Solis, Secretary/Treasurer	<b>CH</b> Roll Call Sheet
3	Open Forum	Open Meeting to the Public	David Ojeda Jr., Chairperson	Forum Sign-In Sheets
<b>CHARTER PROGRAM ITEMS</b>				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
4	Report on COVID-19 Status and Effect on Triumph Public High Schools	Report	Frances Berrones-Johnson, Superintendent/CEO	Verbal Report
5	Resolution Declaring Emergency Response to COVID-19 for Triumph Public High Schools	<b>CH Board</b> of Directors Review and Approve <b>[Vote]</b>	Frances Berrones-Johnson, Superintendent/CEO	Resolution
6	The unanticipated situation requires the board to approve: • Waiver of Procurement Policies for COVID-19 Related Work, • Waiver Days for Missed Instructional Days, • Waiver to Authorize Absences for Employees, • Approval of Pay During Closures, and • Authorization of Other State Waivers.	<b>CH Board</b> of Directors Review and Approve <b>[Vote]</b>	Frances Berrones-Johnson, Superintendent/CEO	Verbal Report
7	Summary of Triumph Public High Schools Procedures to Respond to COVID-19	Report	Frances Berrones-Johnson, Superintendent/CEO	Verbal Report
<b>OTHER BUSINESS</b>				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
8	Adjournment	<b>CH Board</b> of Directors Possible Approval <b>[Vote]</b>	David Ojeda Jr., Chairperson	Note Time of Adjournment