

CHARTER HOLDER BOARD OF DIRECTORS' MEETING
San Antonio-Central Administrative Office
Via Video Conference
1218 S. Presa, San Antonio, TX, US, 78210 (210) 227-0295

SATURDAY, MAY 16, 2020 @ 9:00 AM

AGENDA

Join Zoom Meeting
<https://us02web.zoom.us/j/88273297374?pwd=eUR3TmE2U0FrQ0lwak1RVHJxUjZGdz09>
 Meeting ID: 882 7329 7374
 Password: 026636
 Dial by your location
 +1 346 248 7799 US (Houston)

Meeting ID: 882 7329 7374
 Password: 026636
 Find your local number: <https://us02web.zoom.us/j/88273297374?pwd=eUR3TmE2U0FrQ0lwak1RVHJxUjZGdz09>

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
1	Convene the Meeting of the Charter Holder Board of Directors	CH Board -Convene	David Ojeda Jr. Chairperson	Agenda	3 MIN
2	Roll Call to Determine Charter Holder Board Members Present and Establishment of a Quorum	CH Board -Roll Call	Alfonso Solis Secretary/Treasurer	CH Roll Call Sheet	3 MIN
3	Open Forum	Open Meeting to the Public	David Ojeda Jr. Chairperson	In accordance to HB2840, The Triumph Public High Schools board permits testimony from the public. Any person wishing to speak should sign in and will wait in the virtual lobby until ready to speak when open forum begins. In accordance with board policy, testimonies are limited to two minutes per person and must be related to an action item. The Board, however, will not comment or engage in discussion. Presentations shall be informative only – no Board action shall be taken. Testimonies shall not include statements which may be considered defamatory, inflammatory, and/or threatening against a person or the District; and speakers shall not mention students' names unless naming your own child, nor address a complaint against a District employee or officer. Such complaints will be handled through the guidelines set in district policy.	OPEN

GOVERNANCE ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
4	Board Training Options: <ul style="list-style-type: none"> • Online Via Charter School Success Bundles • Texas Public Charter School Association Conference [October 	Report	Monique Reardon Administrative Assistant to the Superintendent/CEO	Verbal Report to Include Explanation of Deadline Extension due to COVID-19	5 MIN
CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
5	Agency Response to COVID-19 in Areas That School Boards Need to Know: <ul style="list-style-type: none"> • 2019-2020 Accountability Ratings for All Districts and Charter Campuses, Assigned as Not Rated: Declared State Disaster, • 2019-2020 School Improvement Reporting and Submissions, Delayed for Remainder of the School Year, and • TPHS Instructional Continuity Plan in Response to COVID-19 	Report	M. Scott Carothers Corporate Instructional Officer	TEA COVID-19 Guidance on Accountability, School Improvement and TPHS Instructional Continuity Plans	10 MIN
6	Suspension of 2019-2020 Educator/Principal/Administrator and Other Staff Appraisals due to COVID-19 [Exception of Staff Members Who Can Potentially Receive a Project RISE Payout: <ul style="list-style-type: none"> • Triumph Public High Schools (Central Office Staff, Does not Include Superintendent) • Triumph Public High Schools (El Paso) • Triumph Public High Schools (Laredo) • Triumph Public High Schools (Lubbock) • Triumph Public High Schools (Rio Grande Valley) 	Report	M. Scott Carothers Corporate Instructional Officer	TEA COVID-19 Guidance on Educator Appraisal Waivers	5 MIN
7	AMEND March 16, 2020 Resolution Declaring Emergency Response to COVID-19 for Triumph Public High Schools to Authorize the Superintendent/CEO to Take the Following Actions: <ul style="list-style-type: none"> • 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, • Approval of TEA Attestation Submissions, • Authorization to develop and implement Instructional Continuity Plans, and • Authorization of Other State Waivers 	CH Board of Directors Review and Approve [Vote]	Frances Berrones-Johnson Superintendent/CEO	Amended Board Resolution	15 MIN

CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
8	Request Waiver to Exempt 2020 Graduates From the CPR Requirement due to COVID-19 for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	CH Board of Directors Review and Approve [Vote]	M. Scott Carothers Corporate Instructional Officer	CPR Exemption Waivers for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	5 MIN
9	Request Waiver to Suspend the 2019-2020 ASVAB Testing Requirement due to School Closures Caused by COVID-19 for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	CH Board of Directors Review and Approve [Vote]	M. Scott Carothers Corporate Instructional Officer	ASVAB Testing Requirement Waivers for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	5 MIN
10	Board Resolution to Authorize the Submission of a Non-Expansion Amendment Request to Permanently Close the Pre-K through 3rd. Grade Program at Triumph Public High Schools [Rio Grande Valley]	CH Board of Directors Review and Approve [Vote]	Frances Berrones-Johnson Superintendent/CEO	Board Resolution and Non-Expansion Amendment	5 MIN

FINANCE & BUDGET ITEMS

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
11	Request Waivers for Missed School Days/Instructional Continuity Attestation While Closed Due to COVID-19 for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	CH Board of Directors Review and Approve [Vote]	Frances Berrones-Johnson Superintendent/CEO	Missed School Day Waivers/Instructional Continuity While Closed Attestations for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	5 MIN
12	Request Waiver Attestations of Off-Campus Programs Approved for Purposes of Average Daily Attendance Due to COVID-19 for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	CH Board of Directors Review and Approve [Vote]	Frances Berrones-Johnson Superintendent/CEO	Attestations of Off-Campus Programs Approved for Purposes of Average Daily Attendance for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	5 MIN

FINANCE & BUDGET ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
13	Request Waivers to Suspend Instructional Materials Inventory Requirement Due to COVID-19 for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	CH Board of Directors Review and Approve [Vote]	Myriam Rios Finance Officer	Instructional Materials Inventory Requirement Waivers for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	5 MIN
14	2020-2021 Instructional Materials Allotment and TEKS Certifications for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	CH Board of Directors Review and Approve [Vote]	Myriam Rios Finance Officer	2020-2021 Instructional Materials Allotment and TEKS Certifications for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	5 MIN
15	PPP (Payment Protection Program Under The Coronavirus Aid, Relief, And Economic Security Act (The "Cares Act") Loan Update for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	Report	Myriam Rios Finance Officer	Item Summary	15 MIN
16	Projected 2020-2021 Finance Settle Up Calculation Reports Due to COVID-19 for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	Report	Humberto Trevino Corporate Program Support & Finance Specialist	Projected 2020-2021 Finance Settle Up Calculation Reports for: <ul style="list-style-type: none"> Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	15 MIN
OTHER BUSINESS ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
17	Date and Location for Next CH Board of Directors' Meeting and Next SCS Board of Directors' Meeting	CH Board-Vote	David Ojeda Jr. Chairperson	Regular Quarterly CH & SCS Board Meetings Projected Date Friday, July 31, 2020 • Location: TBD	3 MIN
18	Adjournment	CH Board-Vote	David Ojeda Jr. Chairperson	Note Time of Adjournment	