

BOARD FINANCE COMMITTEE BUDGET WORKSHOP
 Courtyard by Marriott SeaWorld/Westover Hills
 11605 State Hwy 151, San Antonio, TX, US, 78251 (210) 509-3700

SATURDAY, JULY 25, 2020 @ 8:30AM

AGENDA

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder Board of Directors' Board Finance Committee	Convene	David Ojeda Jr. Board Finance Committee Chair	Agenda
2	Roll Call to Determine Charter Holder Board of Directors' Board Finance Committee Members Present	Roll Call	David Ojeda Jr. Board Finance Committee Chair	Roll Call Sheet

AGENDA ITEMS

#	AGENDA ITEM	PURPOSE [TO]	FACILITATORS	MATERIALS
3	Welcome/Workshop Purpose: To Encourage Productive Discussion and Active Participation		David Ojeda Jr., Chairperson	Verbal Report
4	2019-2020 End of Year Budget Amendments 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) 	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Humberto Trevino Corporate Program Support & Finance Specialist and Myriam Rios Corporate Finance Officer	2019-2020 End of Year Budget Amendments 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	Plan to Increase the Voluntary District Contribution from the prior year (2019-2020) amount of \$627.00/mon., to up to \$712.00/mon. for the 2020-2021 School Year per Active TRS Member to Help Employees Pay for Health Coverage [a Difference of up to \$85.00/mon.]	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Daniel Hall Director of HR & Risk Management	Plan to Increase the Voluntary District Contribution from the prior year (2019-2020) amount of \$627.00/mon., to up to \$712.00/mon. for the 2020-2021 School Year per Active TRS Member to Help Employees Pay for Health Coverage [a Difference of up to \$85.00/mon.]
6	2020-2021 School Year Budgets for Triumph Public High Schools for: <ul style="list-style-type: none"> Triumph Public High Schools (Central Offices) Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley) 	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Humberto Trevino Corporate Program Support & Finance Specialist Myriam Rios Corporate Finance Officer, and Frances Berrones-Johnson Superintendent/CEO	2020-2021 School Year Budgets for Triumph Public High Schools for: <ul style="list-style-type: none"> Triumph Public High Schools (Central Offices) Triumph Public High Schools (El Paso) Triumph Public High Schools (Laredo) Triumph Public High Schools (Lubbock) Triumph Public High Schools (Rio Grande Valley)
7	Engagement Letter for Garza/Gonzalez & Associates to Perform Financial Audit Service for September 1, 2019 through August 31, 2020 for Student Alternatives Program, Inc. and Triumph Public High Schools	Board Finance Committee-Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]	Frances Berrones-Johnson Superintendent/CEO	Engagement Letter for Garza/Gonzalez & Associates to Perform Financial Audit Service for September 1, 2019 through August 31, 2020 for Student Alternatives Program, Inc. and Triumph Public High Schools

OTHER BUSINESS ITEMS

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
8	Adjournment	Adjourn	David Ojeda Jr., Chairperson	Note Time of Adjournment