

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

**SATURDAY, JULY 25, 2020 @ 1:30 PM**

**AGENDA**

Join Zoom Meeting  
<https://us02web.zoom.us/j/88273297374?pwd=eUR3TmE2U0FhODIwak1RVHh1LjZGdr09>  
 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>

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
1	Convene the Meeting of the Charter Holder Board of Directors	<b>CH Board</b> -Convene	David Ojeda Jr. Chairperson	Agenda	3 MIN
2	Roll Call to Determine Charter Holder Board Members Present and Establishment of a Quorum	<b>CH Board</b> -Roll Call	Alfonso Solis Secretary/Treasurer	<b>CH Board</b> 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

CONSENT AGENDA ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
4	Approval of Consent Agenda	CH Board of Directors Review and Approve [Vote]	David Ojeda Jr. Chairperson	<p>a. Minutes of the <b>February 8, 2020</b> CH &amp; SCS Board Meetings held at the Courtyard by Marriott San Antonio SeaWorld Westover Hills, 11605 State Hwy. 151, San Antonio, TX 78251,</p> <p>b. Minutes of the <b>March 16, 2020</b> Emergency Special Called Board Meeting of the Charter Holder Board held via telephone conference at the San Antonio Administrative Office, 1218 S. Presa, San Antonio, TX 78210,</p> <p>c. Minutes of the <b>April 30, 2020</b> Emergency Special Called Board Meeting of the Charter Holder Board held via telephone conference at the San Antonio Administrative Office, 1218 S. Presa, San Antonio, TX 78210, and</p> <p>d. Minutes of the <b>May 16, 2020</b> CH Board Meeting held via teleconference at the San Antonio Administrative Office, 1218 S. Presa, San Antonio, TX 78210</p>	15 MIN
			Myriam Rios Corporate Finance Officer	<p>e. Budgetary Transactions:</p> <ul style="list-style-type: none"> <li>● Quarterly Vendor/Check Payment List,</li> <li>● Transactions over \$5,000 ,</li> <li>● Director's and Administrator's Reimbursements,</li> </ul> <p>(1) Statements of Financial Position,  (2) Statements of Activities,  (3) Verification of Overtime Payments to Non-Exempt Charter Division Employees, and</p> <ul style="list-style-type: none"> <li>● Review and Approval of Confirmation of Submission IRS 941 Payments</li> </ul>	
GOVERNANCE ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
5	Status Update on Board Training Options: <ul style="list-style-type: none"> <li>● Online Via Charter School Success Bundles</li> <li>● Texas Public Charter School Association Conference [October 2020]</li> </ul>	Inform and Report	Monique Reardon, Administrative Assistant to the Superintendent/CEO	Verbal Report	5 MIN

**CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES**

	<b>AGENDA ITEM</b>	<b>PURPOSE [TO]</b>	<b>WHO</b>	<b>MATERIALS</b>	<b>TIME</b>
6	<p>AMEND May16, 2020 Resolution Declaring Emergency Response to COVID-19 for Triumph Public High Schools to Authorize the Superintendent/CEO to Take the Following Actions:</p> <ul style="list-style-type: none"> <li>● Waiver of Procurement Policies &amp; Authorization for COVID-19 Related Work,</li> <li>● Waiver Days for Missed Instructional Days/Low Attendance,</li> <li>● Approval of Pay During Closure/Quarantine,</li> <li>● Approval of TEA Attestation Submissions,</li> <li>● Approval of Closures,</li> <li>● Approval of Distance Instructional Learning/Asynchronous Learning,</li> <li>● Request for 40% Campus Hybrid Instruction for 9th - 12th Grade Students,</li> <li>● Approval of Attendance Accounting Policies &amp; Procedures, and</li> <li>● Authorization of Other State Waivers</li> </ul>	<p><b>CH Board of Directors</b> Review and Approve <b>[Vote]</b></p>	<p>Frances Berrones-Johnson Superintendent/CEO</p>	Amended Board Resolution	15 MIN
7	<p>Request for 40% Campus Hybrid Instruction for 9th - 12th Grade Students Waiver for:</p> <ul style="list-style-type: none"> <li>● Triumph Public High Schools (El Paso)</li> <li>● Triumph Public High Schools (Laredo)</li> <li>● Triumph Public High Schools (Lubbock)</li> <li>● Triumph Public High Schools (Rio Grande Valley)</li> </ul>	<p><b>CH Board of Directors</b> Review and Approve <b>[Vote]</b></p>	<p>Frances Berrones-Johnson Superintendent/CEO</p>	<p>Request for 40% Campus Hybrid Instruction for 9th - 12th Grade Students Waiver for:</p> <ul style="list-style-type: none"> <li>● Triumph Public High Schools (El Paso)</li> <li>● Triumph Public High Schools (Laredo)</li> <li>● Triumph Public High Schools (Lubbock)</li> <li>● Triumph Public High Schools (Rio Grande Valley)</li> </ul>	15 MIN
8	<p>2020-2021 Instructional Charter District Calendars and Corresponding Staff Development Waivers for:</p> <ul style="list-style-type: none"> <li>● Triumph Public High Schools (El Paso)</li> <li>● Triumph Public High Schools (Laredo)</li> <li>● Triumph Public High Schools (Lubbock)</li> <li>● Triumph Public High Schools (Rio Grande Valley)</li> </ul>	<p><b>CH Board of Directors</b> Review and Approve <b>[Vote]</b></p>	<p>Frances Berrones-Johnson Superintendent/CEO</p>	<p>2020-2021 Instructional Calendars Per Charter District and Corresponding Staff Development Waivers for:</p> <ul style="list-style-type: none"> <li>● Triumph Public High Schools (El Paso)</li> <li>● Triumph Public High Schools (Laredo)</li> <li>● Triumph Public High Schools (Lubbock)</li> <li>● Triumph Public High Schools (Rio Grande Valley)</li> </ul>	15 MIN

**CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES**

	<b>AGENDA ITEM</b>	<b>PURPOSE [TO]</b>	<b>WHO</b>	<b>MATERIALS</b>	<b>TIME</b>
9	2020-2021 Texas Education Data Standards Section 4 - Description of Codes - Course Listing	<b>CH Board of Directors</b> Review and Approve <b>[Vote]</b>	Frances Berrones-Johnson Superintendent/CEO	2020-2021 Texas Education Data Standards Section 4 - Description of Codes - Course Listing	10 MIN
10	Requirement of the School Board to Adopt Plans Developed by Management that Achieve Goals in College, Career, and Military Readiness (CCMR) as per HB3 (TEC), Sections 11.185 and 11.186:	<b>CH Board of Directors</b> Review and Approve <b>[Vote]</b>	M. Scott Carothers Corporate Instructional Officer	CCMR Goals for: <ul style="list-style-type: none"> <li>• Triumph Public High Schools (El Paso)</li> <li>• Triumph Public High Schools (Laredo)</li> <li>• Triumph Public High Schools (Lubbock)</li> <li>• Triumph Public High Schools (Rio Grande Valley)</li> </ul>	10 MIN
11	Adopt T-TESS and T-PESS Appraisal Systems for All Triumph Public High Schools Effective the 2020-2021 School Year	<b>CH Board of Directors</b> Review and Approve <b>[Vote]</b>	M. Scott Carothers Corporate Instructional Officer	T-TESS and T-PESS Appraisal System model	15 MIN
12	2020-2021 Parent Involvement Policy for: <ul style="list-style-type: none"> <li>• Triumph Public High Schools (El Paso)</li> <li>• Triumph Public High Schools (Laredo)</li> <li>• Triumph Public High Schools (Lubbock)</li> <li>• Triumph Public High Schools (Rio Grande Valley)</li> </ul>	<b>CH Board of Directors</b> Review and Approve <b>[Vote]</b>	M. Scott Carothers Corporate Instructional Officer	2020-2021 Parent Involvement Policy for: <ul style="list-style-type: none"> <li>• Triumph Public High Schools (El Paso)</li> <li>• Triumph Public High Schools (Laredo)</li> <li>• Triumph Public High Schools (Lubbock)</li> <li>• Triumph Public High Schools (Rio Grande Valley)</li> </ul>	10 MIN
13	Status of Non-Expansion Amendment Request to Permanently Close the Pre-K through 3rd. Grade Program at Triumph Public High Schools [Rio Grande Valley]	Report	Frances Berrones-Johnson Superintendent/CEO	Verbal Report	5 MIN

**SCHOOL SAFETY & SECURITY ITEMS**

<b>#</b>	<b>AGENDA ITEM</b>	<b>PURPOSE [TO]</b>	<b>WHO</b>	<b>MATERIALS</b>	<b>TIME</b>
14	Charter District Level: School Safety & Security Committee and Threat Assessment Team Summer Meeting Update	Inform and Report	Frances Berrones-Johnson Superintendent/CEO	Charter District Level: School Safety & Security Committee and Threat Assessment Team Summer Meeting Agenda	10 MIN

FINANCE & BUDGET ITEMS					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
15	Approval of Board Finance Committee Consent Agenda	Ratify the Recommendations of the Board Finance Committee and Further Recommend Approval to the <b>CH Board of Directors [Vote]</b>	David Ojeda Jr. Board Finance Committee Chair and Board Finance Committee Members	<p>2019-2020 End of Year Budget Amendments for:</p> <ul style="list-style-type: none"> <li>• Triumph Public High Schools (El Paso)</li> <li>• Triumph Public High Schools (Laredo)</li> <li>• Triumph Public High Schools (Lubbock)</li> <li>• Triumph Public High Schools (Rio Grande Valley)</li> </ul> <p>Increase the Voluntary District Contribution from the prior year (2019-2020) amount of <b>\$627.00/mon., to up to \$712.00/mon.</b> for the 2020-2021 School Year per Active TRS Member to Help Employees Pay for Health Coverage [a Difference of up to <b>\$85.00/mon.</b>]</p> <p>2020-2021 School Year Budgets for Triumph Public High Schools for:</p> <ul style="list-style-type: none"> <li>• Triumph Public High Schools (Central Offices)</li> <li>• Triumph Public High Schools (El Paso)</li> <li>• Triumph Public High Schools (Laredo)</li> <li>• Triumph Public High Schools (Lubbock)</li> <li>• Triumph Public High Schools (Rio Grande Valley)</li> </ul> <p>Engagement Letter for Garza/Gonzalez &amp; Associates to Perform Financial Audit Service for September 1, 2019 through August 31, 2020 for Student Alternatives Program, Inc. and Triumph Public High Schools</p>	30 MIN
POLICY AND PROCEDURES					
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
16	2020-2021 Updated Student/Parent Handbook and Companion Virtual Learning Code of Conduct	<b>CH Board of Directors</b> Review and Approve <b>[Vote]</b>	Frances Berrones-Johnson Superintendent/CEO	<p>2020-2021 Student/Parent Handbook and Companion Virtual Learning Code of Conduct for:</p> <ul style="list-style-type: none"> <li>• Triumph Public High Schools (El Paso)</li> <li>• Triumph Public High Schools (Laredo)</li> <li>• Triumph Public High Schools (Lubbock)</li> <li>• Triumph Public High Schools (Rio Grande Valley)</li> </ul>	20 MIN

**OTHER BUSINESS ITEMS**

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS	TIME
17	Date and Location for Next <b>CH Board</b> of Directors' Meeting and Next <b>SCS Board</b> of Directors' Meeting	<b>CH Board</b> of Directors, the Charter Holder- <b>Vote</b>	David Ojeda Jr. Chairperson	<u>Special Called Meeting of the CH &amp; SCS Board</u> <ul style="list-style-type: none"> <li>● Projected Date: <b>Friday, September 18, 2020</b></li> <li>● Projected Location: To be held via teleconference at the San Antonio Administrative Office, 1218 S. Presa, San Antonio, TX 78210</li> </ul> <u>Regular Quarterly CH &amp; SCS Board Meetings</u> <ul style="list-style-type: none"> <li>● Projected Date: Saturday, November 7, 2020</li> <li>● Projected Location: TBD</li> </ul>	3 MIN
18	Adjournment	<b>CH Board</b> of Directors, the Charter Holder- <b>Vote</b>	David Ojeda Jr. Chairperson	Note Time of Adjournment	

