Charter Holder Board Directors
Special Called Meeting
Agenda

Location: San Antonio-Central Administrative Office
1218 S. Presa, San Antonio TX 78210
(210) 227-0295
Date: Saturday, September 19, 2020
Time: 9:30 AM CST
Medium: Via Teleconference

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the Charter Holder (CH) Board of Directors **David Ojeda, Jr., Chairperson**	CH Board-Convene
2	03 min	Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors **Alfonso Solis, Secretary/Treasurer**	CH Board-Roll Call
3	open	Open Forum **David Ojeda, Jr., Chairperson**	Open Meeting to the Public

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
4	10 min	2019-2020 Special Education and Bilingual/English as a Second Language Program Evaluations per Charter District and Campus to Establish 2020-2021 Student Needs and Initiatives: ▪ TPHS (El Paso) West and East ▪ TPHS (Laredo) North and South ▪ TPHS (Lubbock) ▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito and Brownsville **Dr. Norma J. Hernandez, Special Programs Coordinator**	Report
5	10 min	2020-2021 District & Campus Improvement Plans per Charter District and Campus: ▪ TPHS (El Paso) West and East ▪ TPHS (Laredo) North and South ▪ TPHS (Lubbock) ▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito and Brownsville **M. Scott Carothers, Corporate Instructional Officer**	CH Board of Directors Review and Approve **[Vote]**
6	10 min	2020-2021 Partnership Agreements, to offer dual credit courses, between Triumph Public High Schools and: ▪ El Paso Independent School District Career and Technical Education (CTE) (El Paso) ▪ Howard Payne University (El Paso) ▪ Laredo College (Laredo) and ▪ South Plains College (Lubbock) **M. Scott Carothers, Corporate Instructional Officer**	CH Board of Directors Review and Approve **[Vote]**

Policy and Procedures

#	Time	Agenda Item – Presented By	Purpose [To]
7	05 min	Nondiscrimination Policy DAC (2019-2020 Title IX Update) **Daniel Hall, Director of Human Resources & Risk Management**	CH Board of Directors Review and Approve **[Vote]**
8	05 min	Prohibited Discrimination, Retaliation and Harassment Policy DAD (2019-2020 Title IX Update) **Daniel Hall, Director of Human Resources & Risk Management**	CH Board of Directors Review and Approve **[Vote]**
9	10 min	Title IX Formal Complaint Process for Sexual Harassment (2019-2020 Title IX Update) **Daniel Hall, Director of Human Resources & Risk Management**	CH Board of Directors Review and Approve **[Vote]**
10	05 min	Updated Employee Handbook with 2019-2020 Title IX Regulations **Daniel Hall, Director of Human Resources & Risk Management**	CH Board of Directors Review and Approve **[Vote]**

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
11	03 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, November 14, 2020 Projected Location: TBD **David Ojeda, Jr., Chairperson**	CH Board of Directors Review and Approve **[Vote]**

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
12	03 min	Adjournment [Note time of adjournment.] **David Ojeda, Jr., Chairperson**	CH Board of Directors Approve **[Vote]**