

SPECIAL CALLED MEETING OF THE CHARTER HOLDER BOARD OF DIRECTORS

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

FRIDAY, SEPTEMBER 4, 2020 @ 12:00PM CST
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/kdrq1YcrCh>

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder (CH) Board of Directors	CH Board -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	CH Board -Convene	Alfonso Solis Secretary/Treasurer	CH Roll Call Sheet
3	Open Forum	Open Meeting to the Public	David Ojeda Jr. Chairperson	Forum Sign-In Sheets
CHARTER PROGRAM ITEMS WITH A FOCUS ON STUDENT OUTCOMES				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
4	Waiver Request to Extend the Start of the 2020-2021 School Year Transition beyond the Four-Week Limit for: <ul style="list-style-type: none"> • Triumph Public High Schools (El Paso) • Triumph Public High Schools (Laredo) • Triumph Public High Schools (Rio Grande Valley) 	CH Board of Directors Review and Approve [Vote]	Frances Berrones-Johnson Superintendent/CEO	TEA Waiver-Request to Extend the Start of the 2020-2021 School Year Transition beyond the Four-Week Limit for: <ul style="list-style-type: none"> • Triumph Public High Schools (El Paso) • Triumph Public High Schools (Laredo) • Triumph Public High Schools (Rio Grande Valley)
OTHER BUSINESS				
#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
5	Date and Location for Next CH Board of Directors' Meeting	CH Board -Vote	David Ojeda Jr. Chairperson	<u>Special Called Meeting of the CH & SCS Board</u> <ul style="list-style-type: none"> • Projected Date: Saturday, September 19, 2020 • Projected Location: To be held via teleconference at the San Antonio Administrative Office, 1218 S. Presa, San Antonio, TX 78210 <u>Regular Quarterly CH & SCS Board Meetings</u> <ul style="list-style-type: none"> • Projected Date: Saturday, November 7, 2020 • Projected Location: TBD
6	Adjournment	CH Board -Vote	David Ojeda Jr. Chairperson	Note Time of Adjournment