



## 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:** Friday, October 23, 2020

**Time:** 12:00 AM CST

**Medium:** Via Teleconference

Join Zoom Meeting  
<https://zoom.us/j/93359074515?pwd=Y0F4MFZOTDQ2U1ZDNkdkekpyM1NGdz09>  
 Meeting ID: 933 5907 4515  
 Password: 262610  
 Dial by your location  
 +1 346 248 7799 US (Houston)  
 Meeting ID: 933 5907 4515  
 Password: 262610

### Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the Charter Holder (CH) Board of Directors <b>David Ojeda, Jr., Chairperson</b>	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 <b>Alfonso Solis, Secretary/Treasurer</b>	CH Board-Roll Call
3	open	Open Forum <b>David Ojeda, Jr., Chairperson</b>	Open Meeting to the Public

### Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
4	03 min	2020-2021 Instructional Calendar Updates for: <ul style="list-style-type: none"> <li>▪ TPHS (El Paso) West and East</li> </ul> <b>Frances Berrones-Johnson, Superintendent/CEO</b>	CH Board of Directors Ratify and Approve <b>[Vote]</b>

### Policy and Procedures

#	Time	Agenda Item – Presented By	Purpose [To]
5	20 min	2020-2021 Updated Legal Framework (Special Education) Board Policies <b>Dr. Norma J. Hernandez, Special Programs Coordinator</b>	CH Board of Directors Review and Approve <b>[Vote]</b>

### Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
6	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, November 14, 2020 Projected Location: TBD <b>David Ojeda, Jr., Chairperson</b>	Reminder

### Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
7	02 min	Adjournment [Note time of adjournment.] <b>David Ojeda, Jr., Chairperson</b>	CH Board of Directors Approve <b>[Vote]</b>