



State Charter School Board of Directors' Meeting Agenda

Location: Courtyard San Antonio SeaWorld/Westover Hills
11605 State Highway 151
San Antonio, Texas 78251
(210) 509-3700

Date: Saturday, November 14, 2020

Time: 9:30 AM CST

Medium: In-Person and Via Teleconference

Join Zoom Meeting
<https://zoom.us/j/93359074515?pwd=Y0F4MFZOTDQ2U1ZDNkdkekyM1NGdz09>
 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 State Charter School (SCS) Board of Directors David Ojeda, Jr., Chairperson	SCS Board -Convene
2	03 min	Roll Call to Determine SCS Board Members Present and Establishment of a Quorum for the SCS Board of Directors Alfonso Solis, Secretary/Treasurer	SCS Board -Roll Call
3	open	Open Forum David Ojeda, Jr., Chairperson	Open Meeting to the Public

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
4	10 min	<p>a. Board Meeting Minutes for the:</p> <ul style="list-style-type: none"> ▪ July 25, 2020 CH Board Meetings [in-person at the Courtyard San Antonio SeaWorld/Westover Hills, 11605 State Highway 151, San Antonio, TX 78251 and via video conference], ▪ August 1, 2020 Special Called Meeting of the CH Board [via video conference], ▪ September 4, 2020 Special Called Meeting of the CH Board [via video conference], ▪ September 19, 2020 Special Called Meeting of the CH Board [via video conference], and ▪ October 23, 2020 Special Called Meeting of the CH Board [via video conference] <p>David Ojeda, Jr., Chairperson</p> <p>b. Budgetary Transactions</p> <ul style="list-style-type: none"> ▪ Quarterly Vendor/Check Payment List ▪ Transactions over \$5,000 ▪ Principal's and Administrator's Reimbursements <ol style="list-style-type: none"> (1) Statements of Financial Position (2) Statements of Activities (3) Verification of Overtime Payments to Non-Exempt TPHS Charter Division Employees ▪ Review and Approval of Confirmation of Submission IRS 941 Payments <p>Myriam Rios, Finance Officer</p>	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
5	20 min	2020-2021 Local Management Advisory Board Member Charter District Quarterly Update Rosa Alba, TPHS (El Paso) SCSB Representative, Francisco DeHoyos, TPHS (Laredo) SCSB Representative, Billie Russell, TPHS (Lubbock) SCSB Representative, and Lupe Silva, TPHS (Rio Grande Valley) SCSB Representative	Report
6	05 min	Confirmation of Submission of 2020-2021 Annual Governance Reports Monique Reardon, Administrative Assistant to the Superintendent/CEO	Report

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
7	10 min	Targeted Improvement Plans for TPHS Charter Campuses: <ul style="list-style-type: none"> ▪ TPHS (El Paso) West and East ▪ TPHS (Laredo) North and South ▪ TPHS (Lubbock) ▪ TPHS (Rio Grande Valley) Mercedes, McAllen, and San Benito M. Scott Carothers, Instructional Officer	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder
8	10 min	Texas Education Agency Approved Asynchronous Plan for: <ul style="list-style-type: none"> ▪ TPHS (El Paso) West and East ▪ TPHS (Laredo) North and South ▪ TPHS (Lubbock) ▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville M. Scott Carothers, Instructional Officer	Report
9	5 min	Commissioner Approved Non-Expansion Amendment Request to Close Campus #108804-101, MidValley Academy (PreK-3) Effective May 16, 2020 Frances Berrones-Johnson, Superintendent/CEO	Update
10	15 min	PMDG Status Report on Marketing Plan Daniel Hall, Director of Human Resources & Risk Management A. B. Barrera, PMDG	Report

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
11	30 min	Quarterly Student ADA and Financial Status per Charter District and Campus: <ul style="list-style-type: none"> ▪ TPHS (El Paso) West and East ▪ TPHS (Laredo) North and South ▪ TPHS (Lubbock) ▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Monica Lugo, Accounting and Budget Coordinator, and Humberto Treviño, Program Support & Finance Specialist	Report
12	15 min	Budget Amendments Based on State Entitlements Updated as of the End of the First Six Weeks and Changes to Federal Grant Awards <ul style="list-style-type: none"> ▪ TPHS (El Paso) West and East ▪ TPHS (Laredo) North and South ▪ TPHS (Lubbock) ▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Humberto Treviño, Program Support & Finance Specialist	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder
13	30 min	Annual SAPI Cost Allocation Plan Update for 2020-2021 School Year Frances Berrones-Johnson, Superintendent/CEO Humberto Treviño, Program Support & Finance Specialist Myriam Rios, Finance Officer Monica Lugo, Accounting and Budget Coordinator	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
14	02 min	Date and Location for Special Called Meeting of the Board Projected Date: Saturday, January 16, 2021 Projected Location: TBD Date and Location for Quarterly Board Meeting Projected Date: Saturday, February 20, 2021 Projected Location: TBD David Ojeda, Jr., Chairperson	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder
15	02 min	Announcements David Ojeda, Jr., Chairperson	Announce

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
16	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder