



Public Meeting Agenda

Location: San Antonio-Central Administrative Office
1218 S. Presa
San Antonio, Texas 78210
(210) 227-0295

Date: Saturday, January 23, 2021

Time: 10:00 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
 Find your local number: <https://us02web.zoom.us/j/93359074515?pwd=Y0F4MFZOTDQ2U1ZDNkdkekpyM1NGdz09>

Convene Meeting

#	Time	Agenda Item – Presented By
1	03 min	Notice is hereby given that an Open Public Meeting for Triumph Public High Schools (TPHS) El Paso, Laredo, Lubbock, and Rio Grande Valley dba “Student Alternatives Program, Inc.” will Convene to Comply With Statute in Title 19 TAC §109.1001(g) , that Requires Charter Districts to Meet Annually and Publicly Discuss Financial Management Information and Financial Accountability Ratings with Parents, Taxpayers, and Other Stakeholders by Distributing Annual Financial Management Reports that Explain the Charter Districts’ Ratings and its Performance in the 2019-2020 Charter FIRST, moreover, This Public Meeting Will be Held to Comply With Statute in TEC (§39.306) and §39.362 for the Purpose of Publically Discussing the 2019-2020 Texas Academic Performance Report (TAPR) for Each TPHS. David Ojeda, Jr., Chairperson
2	open	Open Forum David Ojeda, Jr., Chairperson

Public Meeting Items

#	Time	Agenda Item – Presented By
3	10 min	Review and Discuss Financial Management Reports for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) ▪ Triumph Public High Schools (Laredo) ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Myriam Rios, Finance Officer and Monica Lugo, Accounting and Budget Coordinator
4	10 min	Review and Discuss Final 2019-2020 Charter First-Financial Integrity Rating System of Texas (FIRST) Ratings based on 2020 data for TPHS Charter Districts <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) ▪ Triumph Public High Schools (Laredo) ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Myriam Rios, Finance Officer and Monica Lugo, Accounting and Budget Coordinator
5	10 min	Review and Discuss Final 2020 Texas Academic Performance Report (TAPR) based on 2019-2020 data for TPHS Charter Districts <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) ▪ Triumph Public High Schools (Laredo) ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) M. Scott Carothers, Corporate Instructional Officer

Adjourn Meeting

#	Time	Agenda Item – Presented By
6	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson