



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, January 23, 2021

Time: 10:30 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 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

Finance and Budget Items

#	Time	Agenda Item – Presented By	Purpose [To]
4	60 min	2020 Consolidated Financial Audit Report for 2020 Fiscal Year for: <ul style="list-style-type: none"> ▪ Student Alternatives Program, Inc. ▪ Triumph Public High Schools (El Paso) ▪ Triumph Public High Schools (Laredo) ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Garza/Gonzalez & Associates	CH Board of Directors Review and Approve [Vote]
5	5 min	Notification of Final 2019-2020 Charter Financial Integrity Rating System of Texas (FIRST) Ratings and Subsequent Financial Management Report 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 Monica Lugo, Accounting & Budget Coordinator	Report

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
6	5 min	Notification of Final 2019-2020 Texas Academic Performance Report (TAPR) 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) M. Scott Carothers, Instructional Officer	Report

Policy and Procedures

#	Time	Agenda Item – Presented By	Purpose [To]
7	10 min	Board Resolution on Employee Leave Due to COVID-19 to Authorize Superintendent to Continue to Offer TPHS Employees Emergency Sick Leave for Qualifying Reasons Identified in the EPSLA for Absences Occurring Through March 31, 2021 Frances Berrones-Johnson, Superintendent/CEO 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]
8	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, February 20, 2021 Projected Location: TBD David Ojeda, Jr., Chairperson	Reminder

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
9	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board of Directors Approve [Vote]