



State Charter Holder 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, February 27, 2021

Time: 9:30 AM CST

Medium: In-Person and Via Video Conference

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	SCS Board-Convenc
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	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	05 min	a. Board Meeting Minutes for the: <ul style="list-style-type: none"> ▪ November 14, 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], ▪ December 4, 2020 Special Called Meeting of the CH Board [via video conference], and ▪ January 23, 2021 Special Called Meeting of the CH Board [via video conference] David Ojeda, Jr., Chairperson	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder
	b. Budgetary Transactions <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 Myriam Rios, Finance Officer		

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

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
6	20 min	Update on HB3 (TEC), Sections 11.185 and 11.186: Requiring School Board to Adopt Plans Developed by Management that Achieve Goals in College, Career, and Military Readiness (CCMR) 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 and Brownsville M. Scott Carothers, Instructional Officer	Report
7	05 min	CPR Instruction Requirement (<i>TEC 28.0023 and Applicable Rules in TAC 74.38</i>) Waiver for Seniors in the 2020-2021 School Year Due to Circumstances Related to COVID-19 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 and Brownsville M. Scott Carothers, Instructional Officer	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
8	10 min	Board Resolution Authorizing Employee Pay in Response to Winter Storm Uri for Affected Triumph Public High Schools Employees Frances Berrones-Johnson, Superintendent/CEO	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder
9	10 min	Board Resolution Authorizing Texas Education Agency (TEA) Waiver Submissions for Missed School Days and/or “Other” Switch to Remote Instruction in Response to Winter Storm Uri 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, and Brownsville Frances Berrones-Johnson, Superintendent/CEO	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder
10	20 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, and Brownsville Monica Lugo, Accounting and Budget Coordinator, and Myriam Rios, Finance Officer	Report
11	20 min	Virtual Enhancement Stipend Plan for Triumph Public High Schools’ Employees Monica Lugo, Accounting and Budget Coordinator, Myriam Rios, Finance Officer, and Daniel Hall, Director of Human Resources & Risk Management	Inform
12	15 min	Projected 2021 Charter Financial Integrity Rating System of Texas (FIRST) ratings based on 2020 Consolidated Financial Audit Report for: <ul style="list-style-type: none"> ▪ TPHS (El Paso) ▪ TPHS (Laredo) ▪ TPHS (Lubbock) ▪ TPHS (Rio Grande Valley) Myriam Rios, Finance Officer	Report

Legal Updates

#	Time	Agenda Item – Presented By	Purpose [To]
13	20 min	Legal and Legislative Updates Joseph Hoffer, Legal Counsel	Report

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
14	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, May 15, 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 Board Feedback on 2021 Summer Conference 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