



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, May 15, 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 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	a. Board Meeting Minutes for the: <ul style="list-style-type: none"> ▪ February 27, 2021 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], David Ojeda, Jr., Chairperson 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 	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	03 min	Announcement of Board Member Vacating Position from the Charter Holder Board of Directors David Ojeda, Jr., Chairperson	Announce
6	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]
7	10 min	2021-2022 Instructional Charter District Calendars and Corresponding Staff Development Waivers 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) Frances Berrones-Johnson, Superintendent/CEO and Charter District Primary Contacts	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder

School Safety and Security

#	Time	Agenda Item – Presented By	Purpose [To]
8	10 min	2021 Update on Required Submission of Multi-Hazard Emergency Operating Plan 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) Frances Berrones-Johnson, Superintendent/CEO	Inform and Report

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
9	10 min	Board Resolution Authorizing Implementation of Board Approved Policy on Purchasing and Contracting Frances Berrones-Johnson, Superintendent/CEO, Daniel Hall, Director of Human Resources & Risk Management and Myriam Rios, Finance Officer	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder
10	05 min	Authorize Superintendent/CEO to Submit a Non-Expansion Amendment to Delegate by Board Approved Policy, Purchasing and Contracting Authority as Specified in Board Approved Policy Frances Berrones-Johnson, Superintendent/CEO	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder
11	10 min	Update Section 301: Compensation for Supplemental Duty of the <u>TPHS Personnel and Policy Procedure Handbook</u> to Increase Supplemental Duty Pay Rates for Professionals and Paraprofessionals Daniel Hall, Director of Human Resources & Risk Management, Myriam Rios, Finance Officer, Monica Lugo, Accounting and Budget Coordinator, and Frances Berrones-Johnson, Superintendent/CEO	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder
12	20 min	Quarterly Student ADA and Financial Status per Charter District and Campus: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) West and East ▪ Triumph Public High Schools (Laredo) North and South ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Monica Lugo, Accounting and Budget Coordinator, and Myriam Rios, Finance Officer	Report
13	15 min	Budget Amendments Based on State Entitlements Updated as of the End of the Fourth Six Weeks and Changes to Federal Grant Awards 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) Monica Lugo, Accounting and Budget Coordinator, and Myriam Rios, Finance Officer	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder

14	20 Min	<p>Quarterly Student Enrollment and Recruitment per Charter Campus:</p> <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) West and East ▪ Triumph Public High Schools (Laredo) North and South ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville <p>Frances Berrones-Johnson, Superintendent/CEO and Charter District Primary Contacts</p>	Inform and Report
15	05 min	<p>2021-2022 Instructional Materials Allotment and TEKS Certifications for:</p> <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) <p>Myriam Rios, Finance Officer</p>	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder
Policy and Procedures			
#	Time	Agenda Item – Presented By	Purpose [To]
16	15 min	<p>School Law: Legislative Updates</p> <p>Joseph Hoffer, Legal Counsel SLHA</p>	Inform
Other Business			
#	Time	Agenda Item – Presented By	Purpose [To]
17	05 min	<p>Projection of Major Activities to Include 2021 TPHS Virtual Summer Conference</p> <p>Daniel Hall, Director of Human Resources & Risk Management</p>	Inform
18	02 min	<p>Date and Location for School Safety Committee Meeting</p> <p>Projected Date: Friday, May 21, 2021</p> <p>Projected Location: Via Video Conference</p> <p>Date and Location for Quarterly Board Meeting</p> <p>Projected Date: Saturday, August 7, 2021</p> <p>Projected Location: SPI</p> <p>David Ojeda, Jr., Chairperson</p>	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder
19	02 min	<p>Announcements</p> <p>David Ojeda, Jr., Chairperson</p>	Announce
Adjourn Meeting			
#	Time	Agenda Item – Presented By	Purpose [To]
20	02 min	<p>Adjournment [Note time of adjournment.]</p> <p>David Ojeda, Jr., Chairperson</p>	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder