



Charter Holder Board & State Charter School Board of Directors' Board Workshop Notice

Notice is hereby given that a workshop for the "Charter Holder Board and State Charter School Board of Directors for Triumph Public High Schools El Paso, Laredo, Lubbock, and Rio Grande Valley" dba. *Student Alternatives Program, Inc.* will be held on Friday, June 11, 2021 beginning at 4:45 PM CST at the Embassy Suites by Hilton San Antonio Airport, 10110 US Hwy 281 North, San Antonio, TX 78216. THIS MEETING WILL BE CONDUCTED IN-PERSON WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSIONS OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DIASTER AND TO KEEP IN-PERSON GROUP PARTICIPATION TO A MINIMUM. The subjects to be discussed and/or acted on are found in the agenda attached to this notice and incorporated herein for all purposes.

If during the course of the workshop covered by this notice, the **Charter Holder Board of Directors** should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the Board at the date, hour and place indicated in this Notice as the Board may conveniently meet in such closed or executive meeting or session, concerning any and all purposes permitted by the Act, including, but not limited to the following sections: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action decision or vote be required in the opinion of the **Charter Holder Board of Directors** with regard to any matter considered in such closed executive meeting or session, and then the final decision or vote shall be whether in open meeting or at a subsequent public meeting upon notice thereof, as the Board of Directors shall determine.

POSTING INFORMATION

This notice is being posted in compliance with Texas Open Meetings Act on the **Triumph Public High Schools** official website [www.triumphpublicschools.org].

Time: 10:00AM CST
Date: Wednesday, June 2, 2021
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*