



Board Finance Committee Budget Workshop Agenda

Location: Courtyard by Marriott South Padre Island
6700 Padre Blvd
South Padre Island, TX 78597
(956) 433-0590

Date: Friday, August 6, 2021

Time: 09:30 AM CST

Medium: In-Person

Convene Meeting

#	Agenda Item – Presented By	Purpose [To]
1	Convene the Meeting of the Charter Holder Board of Directors' Board Finance Committee David Ojeda, Jr., Chairperson	Convene
2	Roll Call to Determine Charter Holder Board of Directors' Board Finance Committee Members Present Alfonso Solis, Secretary/Treasurer	Roll Call

Agenda

#	Agenda Item – Presented By	Purpose [To]
3	Welcome/Workshop Purpose: To Encourage Productive Discussion and Active Participation David Ojeda, Jr., Chairperson	Welcome
4	2020-2021 End of Year Budget Amendments 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 & Budget Coordinator	Board Finance Committee- Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]
5	Plan to Increase the Voluntary District Contribution from the prior year (2020-2021) amount of \$712.00/mon., to up to \$788.00/mon. for the 2021-2022 School Year per Active TRS Member to Help Employees Pay for Health Coverage [a Difference of up to \$76.00/mon.] 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) ▪ Triumph Public High Schools (Central Offices) Daniel Hall, Director of Human Resources & Risk Management	Board Finance Committee- Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]
6	2021-2022 TPHS Employee Pay 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) ▪ Triumph Public High Schools (Central Offices) Daniel Hall, Director of Human Resources & Risk Management	Board Finance Committee- Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]

<p>7 2021-2022 School Year Budgets 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) ▪ Triumph Public High Schools (Central Offices) <p>Monica Lugo, Accounting & Budget Coordinator and Myriam Rios, Finance Officer</p>	<p>Board Finance Committee- Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]</p>
<p>8 Engagement Letter for Garza/Gonzalez & Associates to Perform Financial Audit Service for September 1, 2020 through August 31, 2021 for Student Alternatives Program, Inc. and Triumph Public High Schools with the Charter Division Covering the Full Cost of the Audit. Myriam Rios, Finance Officer</p>	<p>Board Finance Committee- Review, Discuss and Reach Consensus as to What Will be Recommended for Approval to the SAPI Board of Directors, the Charter Holder [Consensus Vote]</p>
<p>9 EDGAR Required Updates to Triumph Public High Schools Operational Manuals Myriam Rios, Finance Officer</p>	<p>Inform</p>
<p>10 Board Communication: Reporting of Quarterly Financial Information Myriam Rios, Finance Officer</p>	<p>Collect Board Feedback</p>

Adjourn Meeting

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11	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	Approve [Vote] Note Time of Adjournment