



## Charter Holder Board of Directors' Meeting Agenda

**Location:** Courtyard by Marriott SeaWorld Westover Hills  
11605 State Highway 151  
San Antonio, TX 78251  
(210) 509-3700

**Date:** Saturday, November 13, 2021

**Time:** 9:30 AM CST

**Medium:** In-Person

### Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the Charter Holder (CH) Board of Directors <b>David Ojeda, Jr., Chairperson</b>	<b>CH Board</b> -Convene
2	03 min	Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors <b>Alfonso Solis, Secretary/Treasurer</b>	<b>CH Board</b> -Roll Call
3	open	Open Forum <b>David Ojeda, Jr., Chairperson</b>	Open Meeting to the Public

### Governance

#	Time	Agenda Item – Presented By	Purpose [To]
4	03 min	Governance Changes in the Student Alternatives Program, Inc. Board of Directors, the Charter Holder Board: Board Member Resignation <b>David Ojeda, Jr., Chairperson</b>	Announce
5	10 min	<u>Board Quarterly Self-Evaluation</u> : Lone Star Governance Implementation Integrity Instrument <b>David Ojeda, Jr., Chairperson</b>	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>
6	20 min	<u>Board Quarterly Monitoring Report</u> : Review and Update of Board Adopted Goal Progress Measures (GPMs) Aligned to Board Adopted Student Outcome Goals in College, Career, and Military Readiness (CCMR) as per HB3 (TEC), Sections 11.185 and 11.186 for: <ul style="list-style-type: none"> <li>▪ TPHS (El Paso) West and East</li> <li>▪ TPHS (Laredo) North and South</li> <li>▪ TPHS (Lubbock)</li> <li>▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville</li> </ul> <b>Frances Berrones-Johnson, Superintendent/CEO</b> <b>M. Scott Carothers, Instructional Officer</b>	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>
7	12 min	2021-2022 Local Management Advisory Board Member Charter District Quarterly Update <b>Rosalinda Alba, TPHS (El Paso) SCSB Representative,</b> <b>Francisco DeHoyos, TPHS (Laredo) SCSB Representative,</b> <b>Billie Russell, TPHS (Lubbock) SCSB Representative, and</b> <b>Lupe Silva, TPHS (Rio Grande Valley) SCSB Representative</b>	Report

## Consent Agenda

#	Time	Agenda Item – Presented By David Ojeda, Jr., Chairperson	Purpose [To]
8	05 min	<p><b>a. Consent Agenda Items: <u>Standard</u></b></p> <p><b>1. Board Meeting Minutes for the:</b></p> <ul style="list-style-type: none"> <li>▪ August 6, 2021 CH Board Special Called Meeting [In-Person at the Courtyard by Marriott South Padre Island, 6700 Padre Blvd, South Padre Island, TX 78597]</li> <li>▪ August 7, 2021 CH &amp; SCS Board Meetings [In-Person at the Courtyard by Marriott South Padre Island, 6700 Padre Blvd, South Padre Island, TX 78597]</li> </ul> <p><b>b. Consent Agenda Items: <u>Governance</u></b></p> <p><b>1. Lone Star Governance:</b> Adoption of Board Constraints</p> <p><b>2. Lone Star Governance:</b> Adoption of Superintendent Constraints</p> <p><b>3. Lone Star Governance:</b> Adoption of Board Monitoring Calendar</p> <p><b>4. Confirmation of Submission of 2021-2022 Annual Governance Reports</b></p> <p><b>c. Consent Agenda Items: <u>Charter Program</u></b></p> <p><b>1. Remote Conferencing Extension Waiver for:</b></p> <ul style="list-style-type: none"> <li>▪ Triumph Public High Schools (Laredo)</li> </ul> <p><b>2. Targeted Improvement Plans for Triumph Public High Schools:</b></p> <ul style="list-style-type: none"> <li>▪ TPHS (El Paso) West and East</li> <li>▪ TPHS (Laredo) North and South</li> <li>▪ TPHS (Lubbock)</li> <li>▪ TPHS (Rio Grande Valley) Mercedes, McAllen, and San Benito</li> </ul> <p><b>d. Consent Agenda Items: <u>Finance and Budget</u></b></p> <p><b>1. Budgetary Transactions</b></p> <ul style="list-style-type: none"> <li>▪ Ratification of 2021-2022 Contracts</li> <li>▪ Quarterly Vendor/Check Payment List</li> <li>▪ Statements of Financial Position</li> <li>▪ Statements of Activities</li> </ul> <p><b>2. Quarterly Budget vs. Actual Status Report per Charter District:</b></p> <ul style="list-style-type: none"> <li>▪ Triumph Public High Schools (El Paso)</li> <li>▪ Triumph Public High Schools (Laredo)</li> <li>▪ Triumph Public High Schools (Lubbock)</li> <li>▪ Triumph Public High Schools (Rio Grande Valley)</li> </ul> <p><b>3. Budget Amendments Based on State Entitlements Updated as of the End of the First Six Weeks and Changes to Federal Grant Awards for:</b></p> <ul style="list-style-type: none"> <li>▪ TPHS (El Paso) West and East</li> <li>▪ TPHS (Laredo) North and South</li> <li>▪ TPHS (Lubbock)</li> <li>▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville</li> </ul> <p><b>e. Consent Agenda Items: <u>Policy and Procedures</u></b></p> <p><b>1. Amendment to Policies Pertaining to Instruction: Policy EIC (LOCAL) <u>Highest Ranking Graduate Specific to Weighted Grading System</u></b></p>	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>

## Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
9	15 min	<p>Board Requested Facility Needs Chart and Project Completion Timelines for:</p> <ul style="list-style-type: none"> <li>▪ TPHS (El Paso) West and East</li> <li>▪ TPHS (Laredo) North and South</li> <li>▪ TPHS (Lubbock)</li> <li>▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville</li> </ul> <p><b>Frances Berrones-Johnson, Superintendent/CEO</b> <b>Myriam Rios, Finance Officer</b></p>	Report

10	10 min	InSite EFS Update on El Paso West Identification and Evaluation of Possible Location Areas Due to Imminent Domain <b>Frances Berrones-Johnson, Superintendent</b> <b>Amy Martorano, Senior Vice President, InSite EFS (Via Video Conference)</b>	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>
11	10 min	Business Development Plan Update <b>Frances Berrones-Johnson, Superintendent/CEO</b> <b>Kacee Haley, Business Development Manager</b>	Report

### Policy and Procedures

#	Time	Agenda Item – Presented By	Purpose [To]
12	10 min	School Law: Legislative Updates <b>Frances Berrones-Johnson, Superintendent/CEO</b> <b>Allen Keller, Legal Counsel SLHA</b>	Inform

### Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
13	15 min	Adjournment to Closed Session <ul style="list-style-type: none"> <li>Pursuant to Texas Government Code Section 551.074., Consultations with Attorney, (a) To Discuss Personnel Matters</li> </ul> <b>David Ojeda, Jr., Chairperson</b>	<b>CH Board</b> of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
14	02 min	Reconvene in Open Session <b>David Ojeda, Jr., Chairperson</b>	Reconvene
15	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval <b>David Ojeda, Jr., Chairperson</b>	<b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>

### Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
16	03 min	Projection of Major Activities <b>Frances Berrones-Johnson, Superintendent/CEO</b> <b>Samantha Gonzales, Human Resources Coordinator</b>	Inform
17	02 min	Date and Location for Next Special Called Board Meeting Projected Date: Saturday, January 15, 2022 Projected Location: Courtyard San Antonio SeaWorld/Westover Hills 11605 State Highway 151 San Antonio, Texas 78251  Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, February 26, 2022 Projected Location: Courtyard San Antonio SeaWorld/Westover Hills 11605 State Highway 151 San Antonio, Texas 78251  <b>David Ojeda, Jr., Chairperson</b>	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>
18	02 min	Announcements <b>David Ojeda, Jr., Chairperson</b>	Announce

### Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
19	02 Min	Adjournment [Note time of adjournment.] <b>David Ojeda, Jr., Chairperson</b>	SCS Board-Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>