



# Public Meeting Agenda

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

**Date:** Saturday, January 15, 2022

**Time:** 9:00 AM CST

**Medium:** In-Person

## Convene Meeting

#	Time	Agenda Item – Presented By
1	03 min	Notice is hereby given that an Open Public Meeting for Triumph Public High Schools (TPHS) El Paso, Laredo, Lubbock, and Rio Grande Valley dba “Student Alternatives Program, Inc.” will Convene to Comply With Statute in <a href="#">Title 19 TAC §109.1001(q)</a> , that Requires Charter Districts to Meet Annually and Publicly Discuss Financial Management Information and Financial Accountability Ratings with Parents, Taxpayers, and Other Stakeholders by Distributing Annual Financial Management Reports that Explain the Charter Districts’ Ratings and its Performance in the 2020-2021 Charter FIRST. <b>David Ojeda, Jr., Chairperson</b>
2	open	Open Forum <b>David Ojeda, Jr., Chairperson</b>

## Public Meeting Items

#	Time	Agenda Item – Presented By
3	10 min	Review and Discuss Financial Management Reports for: <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> <b>Frances Berrones-Johnson, Superintendent/CEO</b> <b>Myriam Rios, Finance Officer and</b> <b>Monica Lugo, Accounting and Budget Coordinator</b>
4	10 min	Review and Discuss Final 2020-2021 Charter First-Financial Integrity Rating System of Texas (FIRST) Ratings based on 2021 data for TPHS Charter Districts <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> <b>Frances Berrones-Johnson, Superintendent/CEO</b> <b>Myriam Rios, Finance Officer and</b> <b>Monica Lugo, Accounting and Budget Coordinator</b>

## Adjourn Meeting

#	Time	Agenda Item – Presented By
5	02 min	Adjournment [Note time of adjournment.] <b>David Ojeda, Jr., Chairperson</b>