



Charter Holder Board Directors Special Called Meeting Agenda

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

Date: Saturday, January 15, 2022

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 David Ojeda, Jr., Chairperson	CH Board-Convenc
2	03 min	Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors Alfonso Solis, Secretary/Treasurer	CH Board-Roll Call
3	open	Open Forum David Ojeda, Jr., Chairperson	Open Meeting to the Public
4	05 min	Announcements: Board Recognition Frances Berrones-Johnson, Superintendent/CEO	Announce

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
5	05 min	David Ojeda, Jr., Chairperson Consent Agenda Items: Governance 1. Lone Star Governance: Adoption of Board Constraints 2. Lone Star Governance: Adoption of Superintendent Constraints	CH Board of Directors Approve [Vote]

Finance and Budget Items

#	Time	Agenda Item – Presented By	Purpose [To]
6	60 min	2021 Consolidated Financial Audit Report for 2021 Fiscal Year for: <ul style="list-style-type: none"> ▪ Student Alternatives Program, Inc. ▪ 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 Garza/González & Associates	CH Board of Directors Review and Approve [Vote]
7	5 min	Notification of Final 2020-2021 Charter Financial Integrity Rating System of Texas (FIRST) Ratings and Subsequent Financial Management Report 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 Myriam Rios, Finance Officer Monica Lugo, Accounting & Budget Coordinator	Report

8	15 Min	Annual SAPI Cost Allocation Plan Update for 2021-2022 School Year Frances Berrones-Johnson, Superintendent/CEO Myriam Rios, Finance Officer Monica Lugo, Accounting & Budget Coordinator	CH Board of Directors Review and Approve [Vote]
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Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
9	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, February 26, 2022 Projected Location: Courtyard by Marriott SeaWorld Westover Hills, 11605 State Hwy 151, San Antonio, TX 78251 David Ojeda, Jr., Chairperson	Reminder

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
10	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board of Directors Approve [Vote]