



Charter Holder Board of Directors' Meeting Agenda

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

Date: Saturday, February 26, 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 -Convene
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	03 min	Recite Mission and Vision for Triumph Public High Schools David Ojeda, Jr., Chairperson	Recite
4	open	Open Forum David Ojeda, Jr., Chairperson	Open Meeting to the Public

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
5	10 Min	<u>Board Quarterly Self-Evaluation</u> : Lone Star Governance Implementation Integrity Instrument David Ojeda, Jr., Chairperson	
6	20 min	2021-2022 Local Management Advisory Board Member Charter District Quarterly Update Rosa Alba, TPHS (El Paso) SCSB Representative, Francisco DeHoyos, TPHS (Laredo) SCSB Representative, Billie Russell, TPHS (Lubbock) SCSB Representative, and Lupe Silva, TPHS (Rio Grande Valley) SCSB Representative	Report

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
7	05 min	<p>a. Consent Agenda Items: <u>Standard</u></p> <p>1. Board Meeting Minutes for the:</p> <ul style="list-style-type: none"> ▪ November 13, 2021 CH & SCS Board Meetings [In-person at the Courtyard San Antonio SeaWorld/Westover Hills, 11605 State Highway 151, San Antonio, TX 78251], ▪ January 15, 2022 Special Called Meeting of the CH Board [In-person at the Courtyard San Antonio SeaWorld/Westover Hills, 11605 State Highway 151, San Antonio, TX 78251] <p>b. Consent Agenda Items: <u>Governance</u></p> <p>1. Lone Star Governance: Adoption of Board Protocol</p> <p>c. Consent Agenda Items: <u>Charter Program</u></p> <p>1. District (DIP) and Campus (CIP) Improvement Plans for:</p> <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) West and East ▪ Triumph Public High Schools (Laredo) North and South ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville 	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]

d. Consent Agenda Items: Finance and Budget

1. Budgetary Transactions

- Ratification of November 1, 2021 through January 31, 2022 Contracts
- Quarterly Vendor/Check Payment List
- Statements of Financial Position
- Statements of Activities

2. Quarterly Budget vs. Actual Status Report per Charter District as of January 31, 2022:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

3. Projected 2022 Charter Financial Integrity Rating System of Texas (FIRST) Ratings Based on 2021 Consolidated Financial Audit Report for:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

4. Board Resolution for One-Time Vaccination Stipend and Staff Stipend Plan for:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
8	05 min	Notification of Final 2020-2021 Texas Academic Performance Report (TAPR) for: <ul style="list-style-type: none">▪ Triumph Public High Schools (El Paso) West and East▪ Triumph Public High Schools (Laredo) North and South▪ Triumph Public High Schools (Lubbock)▪ Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Frances Berrones-Johnson, Superintendent M. Scott Carothers, Instructional Officer	Report
9	30 min	Board Third Quarterly Monitoring Report: 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: <ul style="list-style-type: none">▪ Triumph Public High Schools (El Paso) West and East▪ Triumph Public High Schools (Laredo) North and South▪ Triumph Public High Schools (Lubbock)▪ Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Frances Berrones-Johnson, Superintendent M. Scott Carothers, Instructional Officer	Report

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
10	10 min	Propose Engagement with EPIC (Edgewood Partners Insurance Center) as Our Exclusive Insurance Broker with Respect to Our Commercial Insurance Program, Employee Benefits Health & Welfare Program and Human Resources/Risk Management Consultant Services: <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 Samantha Gonzales, Human Resources Coordinator Joffrey Clark, Principal and Charter School Practice Leader	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]

Policy and Procedures Updates

#	Time	Agenda Item – Presented By	Purpose [To]
11	10 min	School Law: Legislative Updates Frances Berrones-Johnson, Superintendent SLH&A, Legal Counsel	Report

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
12	10 min	Adjournment to Closed Session (1) Pursuant to Texas Government Code Section 551.071. Consultation with Attorney and 551.074. Personnel Matters (a) To Apprise the Board of TPHS-El Paso East Principal Resignation (b) To Apprise the Board of Current TPHS-Leadership Status (c) To Deliberate on the 2020-2021 Evaluation of the Superintendent David Ojeda, Jr., Chairperson	CH Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
13	02 min	Reconvene in Open Session David Ojeda, Jr., Chairperson	Reconvene
14	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval David Ojeda, Jr., Chairperson	CH Board of Directors, the Charter Holder [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
15	03 Min	Projection of Major Activities Frances Berrones-Johnson, Superintendent Samantha Gonzales, Human Resources Coordinator	Inform
16	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, May 14, 2022 Projected Location: Courtyard San Antonio SeaWorld/Westover Hills 11605 State Highway 151 San Antonio, Texas 78251 David Ojeda, Jr., Chairperson	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]
17	02 min	Announcements Board Feedback on 2022 Summer Conference David Ojeda, Jr., Chairperson	Announce

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
18	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]