



Charter Holder Board Meeting Agenda

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

Date: Saturday, May 14, 2022

Time: 9:00 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 and SCS 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	CH Board -Review, Discuss and Approve [Vote]
6	20 min	2021-2022 Local Management Advisory Board Member Charter District Quarterly Update Francisco DeHoyos, TPHS (Laredo) SCSB Representative, Billie Russell, TPHS (Lubbock) SCSB Representative, Lupe Silva, TPHS (Rio Grande Valley) SCSB Representative, and Rosa Alba, TPHS (El Paso) 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"> ▪ February 26, 2022 CH & SCS Board Meetings [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. 2022-2023 Instructional Materials Allotment and TEKS Certifications 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) <p>2. 2022-2023 Instructional Charter District Calendars and Corresponding Staff Development Waivers for:</p> <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) ▪ Triumph Public High Schools (Laredo) 	CH Board -Review, Discuss and Approve [Vote]

- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

d. Consent Agenda Items: [Finance and Budget](#)

1. Budgetary Transactions

- Ratification of January 31, 2022 through April 15, 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 April 30, 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. Waiver for Missed School Days for:

- Triumph Public High Schools-Laredo South

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
8	30 min	Board Fourth 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	CH Board -Review, Discuss and Approve [Vote]

School Safety and Security

#	Time	Agenda Item – Presented By	Purpose [To]
9	10 min	School Safety & Security Committee – Status Report Frances Berrones-Johnson, Superintendent	Verbal Report

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
10	10 min	Budget Amendments Based on State Entitlements Updated as of the End of the 5th Six Weeks and Changes to Federal Grant Awards 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 Monica Lugo, Accounting and Budget Coordinator Myriam Rios, Finance Officer	CH Board -Review, Discuss and Approve [Vote]

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
11	20 min	Adjournment to Closed Session (1) Pursuant to Texas Government Code Section 551.074. Personnel Matters (a) To Deliberate on the Results of the 2020-2021 Evaluation of the Superintendent, and (2) Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Audits; (1) (3) To Approve the Updates to the Organization Wide Multi-Hazard Emergency Operating Plan Active Threat Annex & Appendix as Recommended by the Charter Districtwide School Safety & Security Committee David Ojeda, Jr., Chairperson	CH Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
12	02 min	Reconvene in Open Session David Ojeda, Jr., Chairperson	Reconvene
13	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]
14	03 Min	Projection of Major Activities to include 2022 Summer Conference Frances Berrones-Johnson, Superintendent Samantha Gonzales, Human Resources Coordinator	Inform
15	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, July 30, 2022 Projected Location: Hyatt Regency Austin 208 Barton Springs Road Austin, Texas 78704 David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]
16	02 min	Announcements David Ojeda, Jr., Chairperson	Announce

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
17	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]