



State Charter School Board of Directors' Meeting Agenda

Location: Hyatt Regency Austin
208 Barton Springs Road
Austin, TX 78704
(512) 477-1234

Date: Saturday, July 30, 2022

Time: 1:30 PM CST

Medium: In-Person

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the State Charter School (SCS) Board of Directors David Ojeda, Jr., Chairperson	SCS Board-Convene
2	03 min	Roll Call to Determine SCS Board Members Present and Establishment of a Quorum for the SCS Board of Directors Alfonso Solis, Secretary/Treasurer	SCS 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	05 min	Lone Star Governance: Upcoming Training Opportunity for Board Members and Central Office and Campus Leadership David Ojeda, Jr., Chairperson	Review
6	20 min	2021-2022 Local Management Advisory Board Member Charter District Quarterly Update Rosalinda 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	10 min	David Ojeda, Jr., Chairperson a. Consent Agenda Items: <u>Standard</u> 1. Board Meeting Minutes for the: <ul style="list-style-type: none"> ▪ May 14, 2022 CH Board Meetings [in-person at the Courtyard San Antonio SeaWorld/Westover Hills, 11605 State Highway 151, San Antonio, TX 78251] b. Consent Agenda Items: <u>Governance</u> 1. Lone Star Governance: Adoption of Board Protocol c. Consent Agenda Items: <u>Board Finance Committee</u> 1. Budgetary Transactions <ul style="list-style-type: none"> ▪ Ratification of April 15, 2022 through July 15, 2022 Contracts ▪ Quarterly Vendor/Check Payment List ▪ Statements of Financial Position ▪ Statements of Activities 	SCS Board-Review, Discuss and Approve [Vote]

2. Quarterly Budget vs. Actual Status Report per Charter District as of June 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. Plan to Continue the Voluntary District Contribution from the prior year (2021-2022) to the new year (2022-2023) at the same amount of up to \$788.00/mon., per Active TRS Member to Help Employees Pay for Health Coverage 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. 2022-2023 TPHS Employee Pay 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)
- Triumph Public High Schools (Central Offices)

5. Engagement Letter for Garza/Gonzalez & Associates to Perform Financial Audit Service for September 1, 2021 Through August 31, 2022 for Student Alternatives Program, Inc. and Triumph Public High Schools with the Charter Division Covering the Full Cost of the Audit, Services Will Include Filing IRS 990 Form for SAPI

6. Increase Current Automobile Mileage Rates from 45 cents per mile to 56 cents per mile for Triumph Public High Schools Employees

d. Consent Agenda Items: Charter Program

1. 2022-2023 Texas Education Data Standards Section 4 - Description of Codes - Course Listing for:

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

e. Consent Agenda Items: Policy and Procedures

1. Facilities Access Control Policy for:

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

2. 2022-2023 Parent Involvement Policy and Concurrent Parent Compact 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	30 min	Requirement of the School Board to Review and Update if Necessary, Previously Adopted Plans that Achieve 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">▪ Triumph Public High Schools-El Paso West▪ Triumph Public High Schools-Laredo South▪ Triumph Public High Schools-Lubbock▪ Triumph Public High Schools (Rio Grande Valley) Frances Berrones-Johnson, Superintendent	SCS Board -Review, Discuss and Approve [Vote]

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
9	10 Min	<p>2021-2022 End of Year Budget Amendments 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>Frances Berrones-Johnson, Superintendent/CEO</p>	<p>SCS Board-Review, Discuss and Approve [Vote]</p>
10	10 Min	<p>2022-2023 School Year Budgets Based on Projected 2022-2023 Student Enrollment Targets per Charter District and Campus for:</p> <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) El Paso West, El Paso East ▪ Triumph Public High Schools (Laredo) Laredo North, Laredo South ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville ▪ Triumph Public High Schools (Central Offices) <p>Frances Berrones-Johnson, Superintendent/CEO</p>	<p>SCS Board-Review, Discuss and Approve [Vote]</p>
11	10 Min	<p>Consideration to Submit Expansion Amendment to Increase Maximum Student Enrollment for Triumph Public High Schools (Rio Grande Valley) from 700 to 1000</p> <p>Frances Berrones-Johnson, Superintendent/CEO</p>	<p>SCS Board-Review, Discuss and Approve [Vote]</p>
12	10 Min	<p>Re-Consideration to Implement the Strategic Growth Plan</p> <p>Frances Berrones-Johnson, Superintendent/CEO</p>	<p>SCS Board-Review, Discuss and Approve [Vote]</p>

Policy and Procedures

#	Time	Agenda Item – Presented By	Purpose [To]
13	05 Min	<p>2022-2023 Updated Student/Parent Handbook 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>Frances Berrones-Johnson, Superintendent/CEO</p>	<p>SCS Board-Review, Discuss and Approve [Vote]</p>

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
14	03 min	<p>Projection of Major Activities</p> <p>Frances Berrones-Johnson, Superintendent</p>	Inform
15	02 min	<p>Date and Location for School Safety Committee Meeting Projected Date: Friday, August 5, 2022 Projected Location: Presiding Officer Located at 1218 S. Presa, San Antonio, Texas</p> <p>Date and Location for Next Special Called Board Meeting Projected Date: Wednesday, September 28, 2022 Projected Location: San Antonio Central Administrative Office 1218 S. Presa San Antonio, Texas 78212</p> <p>Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, November 12, 2022 Projected Location: Embassy Suites San Antonio Riverwalk-Downtown 125 E. Houston Street San Antonio, Texas 78205</p> <p>David Ojeda, Jr., Chairperson</p>	<p>SCS Board-Review, Discuss and Approve [Vote]</p>

16	02 min	Announcements David Ojeda, Jr., Chairperson	Announce
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Adjourn Meeting

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