



Charter Holder Board of Directors Special Called Meeting Notice

Notice is hereby given that a special called meeting of the "Charter Holder Board of Directors for Triumph Public High Schools (El Paso), (Laredo), (Lubbock), and (Rio Grande Valley)" dba. *Student Alternatives Program, Inc.* will be held on Wednesday, September 28, 2022 beginning at 12:30 p.m. CST at SHL&A, LLP Board Room, 845 Proton Road, San Antonio, TX 78258. The subjects to be discussed and/or acted on are found in the agenda attached to this notice and incorporated herein for all purposes.

If during the course of the meeting covered by this notice, the Charter Holder Board of Directors should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the Board at the date, hour and place indicated in this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action decision or vote be required in the opinion of the Charter Holder Board of Directors with regard to any matter considered in such closed executive meeting or session, and then the final decision or vote shall be whether in open meeting or at a subsequent public meeting upon notice thereof, as the Board of Directors shall determine.

POSTING INFORMATION

This notice is being posted in compliance with Texas Open Meetings Act on the ***Triumph Public High Schools*** official website [www.triumphpublicschools.org]. This notice has been posted as well at the Central Office of ***Triumph Public High Schools***, 1218 S. Presa Street, San Antonio, Texas 78210.

Time: 10:00AM CST
Date: Thursday, September 22, 2022
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board of Directors Special Called Meeting Agenda

Location: SLH&A, LLP Board Room
845 Proton Road, San Antonio TX 78258
(210) 538-5385

Date: Wednesday, September 28, 2022

Time: 12:30 PM 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 Annette Ramirez, Vice-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 Annette Ramirez, Vice-Chairperson	Recite
4	open	Open Forum Annette Ramirez, Vice-Chairperson	Open Meeting to the Public

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
5	05 min	Annette Ramirez, Vice-Chairperson a. Consent Agenda Items: <u>Charter Program</u> 1. 2022-2023 Partnership Agreement Between Triumph Public High Schools (El Paso) and El Paso Independent School District Career and Technology Program to Offer Dual Enrollment Career and Technology Courses 2. 2022-2023 Partnership Agreement Between Triumph Public High Schools (Laredo) and Laredo College to Offer College Prep Courses 3. 2022-2023 Partnership Agreement Between Triumph Public High Schools (Rio Grande Valley) and South Texas College to Offer Dual Credit Courses 4. 2022-2023 Partnership Agreement Between Triumph Public High Schools (RGV-McAllen, San Benito & Brownsville) and South Texas Training to Offer Training for Phlebotomy Seminar and/or Certified Nurse Assistant Courses b. Consent Agenda Items: <u>Policy and Procedures</u> 1. Ratify the 2022-2023 Updated Legal Framework (Special Education) Board Policies and Operating Procedures Effective August 01, 2022: ▪ Policies: ○ Policy Group 6 (PG-6.3) – Special Education Admission, Review, and Dismissal Committee ○ Policy Group 6 (PG-6.7) – Special Education Children Who Transfer ○ Policy Group 6 (PG-6.8) – Special Education Closing the Gap ○ Policy Group 6 (PG-6.14) – Special Education Eligibility Criteria	CH Board -Review, Discuss and Approve [Vote]

- **Operating Procedures:**
 - FAPE Admission Review and Dismissal Committee Meeting
 - FAPE Composite
 - FAPE Least Restrictive Environment Composite
 - FAPE Parent Participation
 - FAPE Transition and Graduation Composite

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
6	10 min	2021-2022 Special Education and Bilingual/English as a Second Language Program Evaluations per Charter District and Charter Campus to Establish the 2022-2023 Student Needs and Initiatives and Possible ESL Waivers 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	Inform

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
7	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, November 12, 2022 Projected Location: Embassy Suites San Antonio Riverwalk-Downtown 125 E. Houston Street, San Antonio, TX 78205 Annette Ramirez, Vice-Chairperson	Reminder
8	02 min	Announcements Annette Ramirez, Vice-Chairperson	Announce

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
9	02 min	Adjournment [Note time of adjournment.] Annette Ramirez, Vice-Chairperson	CH Board -Review, Discuss and Approve [Vote]