



Charter Holder Board of Directors' Meeting Notice

Notice is hereby given that a 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 Saturday, November 12, 2022 beginning at 8:30 a.m. CST at the Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205. 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: 05:00PM CST
Date: Friday, November 4, 2022
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board Meeting Agenda

Location: Embassy Suites by Hilton San Antonio Riverwalk-
Downtown
125 E. Houston Street
San Antonio, TX 78205
(210) 226-9000

Date: Saturday, November 12, 2022

Time: 8:30 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

Opening Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	03 Min	Announcements David Ojeda, Jr., Chairperson	Announce

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
6	03 min	Governance Changes in the State Charter School Board: Board Member Resignation David Ojeda, Jr., Chairperson	Announce
7	12 min	2022-2023 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 Vacant, TPHS (Rio Grande Valley) SCSB Representative	Report

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
8	05 min	a. Consent Agenda Items: Standard 1. Board Meeting Minutes for the: <ul style="list-style-type: none"> ▪ July 30, 2022 CH & SCS Board Meetings [In-Person at the Hyatt Regency Austin, 208 Barton Springs Road, Austin, TX 78704] ▪ September 28, 2022 CH & SCS Special Called Board Meetings [In-Person at SLH&A, LLP Board Room, 845 Proton Road, San Antonio, TX 78258] 	CH Board of Directors, the Charter Holder [Vote]
		b. Consent Agenda Items: Governance 1. Confirmation of Submission of 2022-2023 Annual Governance Reports	

c. Consent Agenda Items: Charter Program

1. Targeted Improvement Plans for Triumph Public High Schools:

- TPHS (El Paso) East
- TPHS (Laredo) North and South
- TPHS (Rio Grande Valley) San Benito

d. Consent Agenda Items: Finance and Budget

1. Budgetary Transactions

- Ratification of 2022-2023 Contracts
- Quarterly Vendor/Check Payment List
- Statements of Financial Position
- Statements of Activities

2. Quarterly Budget vs. Actual Status Report per Charter District:

- 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. Policy Group 1 – Governance**
- 2. Policy Group 2 – Instruction**
- 3. Policy Group 3 – Students**
- 4. Policy Group 4 – Personnel**
- 5. Policy Group 5 – Fiscal**

f. Consent Agenda Items: Other

1. Projection of Major Activities

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
9	20 min	Board 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 for: <ul style="list-style-type: none">▪ TPHS (El Paso) West and East▪ TPHS (Laredo) North and South▪ TPHS (Lubbock)▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]
10	10 min	Charter Renewal Applications 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	CH Board -Review, Discuss and Approve [Vote]
11	10 min	Update on Relocation of TPHS-RGV Mercedes Campus Frances Berrones-Johnson, Superintendent/CEO	Verbal Report
12	10 min	Update on TPHS-Laredo Charter Expansion into San Antonio Frances Berrones-Johnson, Superintendent/CEO	CH Board of Directors, the Charter Holder [Vote]

School Safety and Security

#	Time	Agenda Item – Presented By	Purpose [To]
13	10 min	School Safety & Security Committee – Status Report Frances Berrones-Johnson, Superintendent/CEO	Verbal Report

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
14	15 min	Budget Amendments Based on State Entitlements Updated as of the End of the First Six Weeks for: <ul style="list-style-type: none">▪ TPHS (El Paso) West and East▪ TPHS (Laredo) North and South▪ TPHS (Lubbock)▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
15	15 min	Adjournment to Closed Session (1) Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Audits; (1) (3) To Approve the Updates to the TPHS-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
16	02 min	Reconvene in Open Session David Ojeda, Jr., Chairperson	Reconvene
17	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]
18	02 min	Date and Location for Next Special Called Board Meeting Projected Date: Saturday, January 14, 2023 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk-Downtown 125 E. Houston Street San Antonio, Texas 78205 Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, February 25, 2023 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk-Downtown 125 E. Houston Street San Antonio, Texas 78205 David Ojeda, Jr., Chairperson	CH Board of Directors, the Charter Holder [Vote]

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
19	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board of Directors, the Charter Holder [Vote]