



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 Saturday, January 14, 2023 beginning at 9:30 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: 12:00PM CST
Date: Friday, January 6, 2023
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board Directors Special Called Meeting Agenda

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

Date: Saturday, January 14, 2023

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

Opening Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	05 min	Announcements: Board Recognition Frances Berrones-Johnson, Superintendent/CEO	Announce

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
6	05 min	David Ojeda, Jr., Chairperson a. <u>Consent Agenda Items: Charter Program</u> 1. 2022-2023 Partnership Agreement Between Triumph Public High Schools (El Paso, Laredo, Lubbock and Rio Grande Valley) and McMurry Dual Credit Academy to Offer Online Dual Credit Courses	CH Board - Review and Approve [Vote]

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
7	05 min	Governance Changes in the SAPI (Charter Holder) and State Charter School Board: Board Appointment(s) David Ojeda, Jr., Chairperson	CH Board of Directors Review and Approve [Vote]

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
8	05 min	Notification of Final 2021-2022 Texas Academic Performance Report (TAPR) for: <ul style="list-style-type: none">Triumph Public High Schools (El Paso) West and EastTriumph Public High Schools (Laredo) North and SouthTriumph Public High Schools (Lubbock)Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Frances Berrones-Johnson, Superintendent	Report
9	15 min	Update on Engagement with Highly Qualified Architect to Perform Due Diligence Phase for Possible Property Acquisition for: <ul style="list-style-type: none">Triumph Public High Schools (Rio Grande Valley) Frances Berrones-Johnson, Superintendent	Report

Finance and Budget Items

#	Time	Agenda Item – Presented By	Purpose [To]
10	05 min	Notification of Final 2021-2022 Charter Financial Integrity Rating System of Texas (FIRST) Ratings and Subsequent Financial Management Report 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	Report
11	60 min	2022 Consolidated Financial Audit Report for 2022 Fiscal Year for: <ul style="list-style-type: none">Student Alternatives Program, Inc.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 Garza/González & Associates	CH Board of Directors Review and Approve [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
12	02 min	Date and Location for 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, TX 78205 David Ojeda, Jr., Chairperson	Reminder

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
13	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board of Directors Approve [Vote]