

**NOTICE OF PUBLIC MEETING**  
**TRIUMPH PUBLIC HIGH SCHOOLS**  
**STUDENT ALTERNATIVES PROGRAM, INC.**

Notice is hereby given that an Open Public Meeting for Triumph Public High Schools (TPHS) El Paso, Laredo, Lubbock, and Rio Grande Valley dba "Student Alternatives Program, Inc." will be held on Saturday, January 14, 2023 beginning at 9:00 a.m. CST at the Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205.

This annual public meeting will be held to comply with statute in [Title 19 TAC §109.1001\(q\)](#) in which Charter Districts are required to publicly discuss financial management information and financial accountability ratings with parents, taxpayers, and other stakeholders by distributing annual financial management reports that explain the Charter Districts' ratings and its performance in the 2021-2022 Charter FIRST. In addition, this annual public meeting will be held to comply with the statute in [TEC \(§39.306\) and \(§39.362\)](#) for the purpose of publically discussing the 2021-2022 Texas Academic Performance Report (TAPR) for each Triumph Public High School.

**POSTING INFORMATION**

This notice is being posted at each of the charter campuses, the Central Office of the **Triumph Public High Schools** located at 1218 S. Presa Street, San Antonio, Texas 78210 and on the **Triumph Public High Schools** official website [[www.triumphpublicschools.org](http://www.triumphpublicschools.org)].



# Public Meeting Agenda

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

**Date:** Saturday, January 14, 2023

**Time:** 9:00 AM CST

**Medium:** In-Person

## Convene Meeting

#	Time	Agenda Item – Presented By
1	03 min	Notice is hereby given that an Open Public Meeting for Triumph Public High Schools (TPHS) El Paso, Laredo, Lubbock, and Rio Grande Valley dba “Student Alternatives Program, Inc.” will Convene to Comply With Statute in <a href="#">Title 19 TAC §109.1001(g)</a> , that Requires Charter Districts to Meet Annually and Publicly Discuss Financial Management Information and Financial Accountability Ratings with Parents, Taxpayers, and Other Stakeholders by Distributing Annual Financial Management Reports that Explain the Charter Districts’ Ratings and its Performance in the 2021-2022 Charter FIRST. Also to Comply with Statute in <a href="#">TEC (§39.306) and (§39.362)</a> for the Purpose of Publically Discussing the 2021-2022 Texas Academic Performance Report (TAPR) for Each TPHS campus. <b>David Ojeda, Jr., Chairperson</b>
2	Open	Open Forum <b>David Ojeda, Jr., Chairperson</b>

## Public Meeting Items

#	Time	Agenda Item – Presented By
3	10 min	Review and Discuss Final 2022 Texas Academic Performance Report (TAPR) based on 2021-2022 data for TPHS Charter Districts: <ul style="list-style-type: none"> <li>▪ Triumph Public High Schools (El Paso)</li> <li>▪ Triumph Public High Schools (Laredo)</li> <li>▪ Triumph Public High Schools (Lubbock)</li> <li>▪ Triumph Public High Schools (Rio Grande Valley)</li> </ul> <b>Frances Berrones-Johnson, Superintendent/CEO and M. Scott Carothers, Corporate Instructional Officer</b>
4	10 min	Review and Discuss Financial Management Reports for: <ul style="list-style-type: none"> <li>▪ Triumph Public High Schools (El Paso)</li> <li>▪ Triumph Public High Schools (Laredo)</li> <li>▪ Triumph Public High Schools (Lubbock)</li> <li>▪ Triumph Public High Schools (Rio Grande Valley)</li> </ul> <b>Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, Finance Officer and Monica Lugo, Accounting &amp; Budget Coordinator</b>
5	10 min	Review and Discuss Final 2021-2022 Charter First-Financial Integrity Rating System of Texas (FIRST) Ratings based on 2022 data for TPHS Charter Districts <ul style="list-style-type: none"> <li>▪ Triumph Public High Schools (El Paso)</li> <li>▪ Triumph Public High Schools (Laredo)</li> <li>▪ Triumph Public High Schools (Lubbock)</li> <li>▪ Triumph Public High Schools (Rio Grande Valley)</li> </ul> <b>Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, Finance Officer and Monica Lugo, Accounting &amp; Budget Coordinator</b>

## Adjourn Meeting

#	Time	Agenda Item – Presented By
6	02 min	Adjournment [Note time of adjournment.] <b>David Ojeda, Jr., Chairperson</b>