



State Charter School Board of Directors' Board Workshop Notice

Notice is hereby given that a workshop for the "State Charter School 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 Friday, February 24, 2023 beginning at 2:00 PM 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 workshop 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 placed 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, February 17, 2023
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



State Charter School Board of Directors' Board Workshop Agenda

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

Date: Friday, February 24, 2023

Time: 2:00 PM CST

Medium: In-Person

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 min	Convene the Workshop of the State Charter School (SCS) Board of Directors Annette Ramirez, Presiding Officer and Vice-Chairperson	SCS Board -Convene
2	02 min	Roll Call to Determine SCS Board Members Present Joe Curry, Board Member	SCS Board -Roll Call
3	open	Open Forum Annette Ramirez, Presiding Officer and Vice-Chairperson	Open Meeting to the Public

Training

#	Time	Agenda Item – Presented By	Purpose [To]
4	172 min	Board Work <ul style="list-style-type: none"> ▪ Purpose ▪ Roles ▪ Manual Highlighted Updates ▪ Manual Finalization Annette Ramirez, Presiding Officer and Vice-Chairperson	SCS Board -Review, Discuss and Recommend Approval [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	02 min	Announcements Annette Ramirez, Presiding Officer and Vice-Chairperson	Announce

Adjourn Training

#	Time	Agenda Item – Presented By	Purpose [To]
6	02 min	Adjournment [Note time of adjournment.] Annette Ramirez, Presiding Officer and Vice-Chairperson	SCS Board -Review, Discuss and Recommend Approval [Vote]