



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, May 13, 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: 05:00PM CST
Date: Friday, May 5, 2023
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board of Directors Meeting Agenda

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

Date: Saturday, May 13, 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

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	02 min	Announcements David Ojeda, Jr., Chairperson	Announce

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
6	20 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 Yolanda Gómez, TPHS (Rio Grande Valley) SCSB Representative	Report

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
7	05 min	<p>a. Consent Agenda Items: Standard</p> <p>1. Board Meeting Minutes for the:</p> <ul style="list-style-type: none"> ▪ February 25, 2023 CH & SCS Board Meetings [In-person at the Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205] ▪ March 9, 2023 Special Called Meeting of the CH Board [In-person and via Video Conference, Central Administrative Offices, 1218 S. Presa, San Antonio, TX 78210] ▪ April 24, 2023 Special Called Meeting of the CH Board [In-person and via Video Conference, Central Administrative Offices, 1218 S. Presa, San Antonio, TX 78210] <p>b. Consent Agenda Items: Charter Program</p> <p>1. 2023-2024 Instructional Materials Allotment and TEKS Certifications for:</p> <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) <p>2. 2023-2024 Texas Education Data Standards Section 4 - Description of Codes - Course Listing for:</p> <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) 	CH Board -Review, Discuss and Approve [Vote]

- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

3. 2023-2024 Instructional Charter District Calendars and Corresponding Staff Development

Waivers for:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

c. Consent Agenda Items: [Finance and Budget](#)

1. Budgetary Transactions

- Ratification of January 16, 2023 through April 15, 2023 Contracts
- Quarterly Vendor/Check Payment List
- Statements of Financial Position
- Statements of Activities

2. Quarterly Budget vs. Actual Status Report per Charter District as of April 30, 2023:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
8	30 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: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) West and East ▪ Triumph Public High Schools (Laredo) North and South ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]
9	15 min	STAAR Redesign and TPHS Preparation Action Plan Frances Berrones-Johnson, Superintendent/CEO	Report
10	05 min	Status Report on 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	Verbal Report
11	05 min	Status Report on Expansion Amendments for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) [To Add a Campus] ▪ Triumph Public High Schools (Laredo) [To Add a Campus] ▪ Triumph Public High Schools (Lubbock) [To Add a Campus and Increase Enrollment from 400 to 550] ▪ Triumph Public High Schools (RGV) [To Add a Campus and Increase Enrollment from 700 to 900] Frances Berrones-Johnson, Superintendent/CEO	Verbal Report
12	05 Min	Non-Expansion Amendment and Board Resolution to Change the Charter Language Regarding Daily Track/Session Time Frames, Effective August 1, 2023 for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) and ▪ Triumph Public High Schools (Lubbock) Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

School Safety and Security

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

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
14	10 min	Budget Amendments Based on State Entitlements Updated as of the End of the 5th Six Weeks for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) ▪ Triumph Public High Schools (Laredo) ▪ Triumph Public High Schools (Lubbock) 	CH Board -Review, Discuss and Approve [Vote]

- Triumph Public High Schools (Rio Grande Valley)
- Frances Berrones-Johnson, Superintendent/CEO**

15	15 min	2023-2024 TPHS Teacher Pay Plan 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) Triumph Public High Schools (Central Offices) Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]
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Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
16	02 min	Announcements David Ojeda, Jr., Chairperson	Announce

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
17	20 min	Adjournment to Closed Session Pursuant to Texas Government Code Section 551.071. Consultation with Attorney and <ol style="list-style-type: none"> Pursuant to Texas Government Code Section 551.072. Deliberations about Real Property <ol style="list-style-type: none"> To Deliberate on Real Property Matters in the Rio Grande Valley, San Antonio, and Abilene Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Audits; <ol style="list-style-type: none"> (1) (3) To Approve the Updates to the Organization Wide Multi-Hazard Emergency Operating Plan Active Threat Annex & Appendix as Recommended by the Charter Districtwide School Safety & Security Committee, and Pursuant to Texas Government Code Section 551.074. Personnel Matters <ol style="list-style-type: none"> Superintendent/CEO Quarterly Report and To Deliberate on the Results of the 2021-2022 Evaluation of the Superintendent David Ojeda, Jr., Chairperson	CH Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
18	02 min	Reconvene in Open Session David Ojeda, Jr., Chairperson	Reconvene
19	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]
20	03 Min	Projection of Major Activities to include 2023 Summer Conference Frances Berrones-Johnson, Superintendent/CEO	Inform
21	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, July 29, 2023 Projected Location: TPHS – El Paso East 1599 George Dieter Drive El Paso, Texas 79936 David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
22	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]