



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, July 29, 2023 beginning at 1:30 p.m. MST at TPHS-El Paso East, 1599 George Dieter Dr., El Paso, TX 79936. 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: 10:00AM CST
Date: Friday, July 14, 2023
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board of Directors' Meeting Agenda

Location: TPHS – El Paso East
1599 George Dieter Dr.
El Paso, TX 79936
(915) 298-3637

Date: Saturday, July 29, 2023

Time: 1:30 PM MST

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 oard 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

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
5	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 for Charter Holder Board Approval

#	Time	Agenda Item – Presented By	Purpose [To]
6	05 min	David Ojeda, Jr., Chairperson a. Consent Agenda Items: Board Finance Committee 1. Budgetary Transactions <ul style="list-style-type: none"> ▪ Ratification of April 15, 2023 through July 15, 2023 Contracts ▪ Quarterly Vendor/Check Payment List ▪ Statements of Financial Position ▪ Statements of Activities 2. Low Attendance Day Waiver Submitted Due to Bad Weather and Safety for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (Rio Grande Valley) McAllen 3. 2022-2023 End of Year Budget Amendments 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) 4. Plan to Continue the Voluntary District Contribution from the prior year (2022-2023) to the new year (2023-2024) at the same amount of up to \$788.00/mon., per Active TRS Member to Help Employees Pay for Health Coverage for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) 	Ratify the Recommendations of the Board Finance Committee and Further Recommend Approval to the CH Board of Directors, CH Board [Vote]

- Triumph Public High Schools (Laredo)
 - Triumph Public High Schools (Lubbock)
 - Triumph Public High Schools (Rio Grande Valley)
5. **2023-2024 TPHS Employee Pay Plan for:**
 - 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)
 6. **Engagement Letter for Garza/Gonzalez & Associates to Perform Financial Audit Service for September 1, 2022 Through August 31, 2023 for Student Alternatives Program, Inc. and Triumph Public High Schools, Services Include Filing IRS 990 Form for SAPI and IRS 1120 Form for ABC**
 7. **2023-2024 School Year Budgets to Include 2023-2024 Student Enrollment Targets per Charter District and Campus for:**
 - 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)
 8. **Align SAPI & TPHS Procurement Thresholds to EDGAR Required Thresholds Effective May 31, 2023**
 9. **Purchasing Co-Op with Texas Comptroller of Public Accounts pursuant to §227.082 and §271.083 of the Local Government Code**

Consent Agenda

#	Time	Agenda Item – Presented By David Ojeda, Jr., Chairperson	Purpose [To]
7	05 min	<p>b. <u>Consent Agenda Items: Standard</u></p> <ol style="list-style-type: none"> 1. Board Meeting Minutes for the: <ul style="list-style-type: none"> ▪ May 13, 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] <p>c. <u>Consent Agenda Items: Charter Program</u></p> <ol style="list-style-type: none"> 1. 2023-2024 Partnership Agreement Between Triumph Public High Schools (El Paso) and El Paso Independent School District Career and Technology Program to Offer Dual Enrollment Career and Technology Courses 2. 2023-2024 Partnership Agreement Between Triumph Public High Schools (Laredo) and Laredo College to Offer College Prep Courses 3. 2023-2024 Partnership Agreement Between Triumph Public High Schools (Rio Grande Valley) and South Texas College to Offer Dual Credit Courses 4. 2023-2024 Partnership Agreement Between Triumph Public High Schools (RGV – Mercedes, McAllen, San Benito & Brownsville and Laredo – North & South) and South Texas Training Center to Offer Training for Phlebotomy Seminar 5. 2023-2024 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 6. Memorandum of Understanding between the Laredo Job Corps Center (LJCC) operated by Strategix Management LLC and Triumph Public High School – Laredo North Campus (TPHS-LN) <p>d. <u>Consent Agenda Items: Policy and Procedures</u></p> <ol style="list-style-type: none"> 1. 2023-2024 Parent Involvement Policy and Concurrent Parent Compact 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) 	CH Board -Review, Discuss and Approve [Vote]

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
8	30 min	Requirement of the School Board to Review and Update if Necessary, Previously Adopted Plans that Achieve 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"> ▪ 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]
9	20 min	A-F Accountability Refresh and Impact to TPHS Ratings Frances Berrones-Johnson, Superintendent/CEO	Inform
10	10 min	Board Resolution to Address House Bill 1707 – Municipal Fairness Bill to Avail the Protections Offered by the New Law Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
11	15 min	Procurement Process as it Relates to Facility Maintenance Needs Frances Berrones-Johnson, Superintendent/CEO	Inform
12	10 min	Update on TPHS (El Paso) (Laredo) (Lubbock) (RGV) Expansion Amendments Frances Berrones-Johnson, Superintendent/CEO	Inform

Policy and Procedures

#	Time	Agenda Item – Presented By	Purpose [To]
13	05 min	2023-2024 Updated Student/Parent Handbook 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]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
14	03 min	Projection of Major Activities Frances Berrones-Johnson, Superintendent/CEO	Inform
15	02 min	Date and Location for School Safety Committee Meeting Projected Date: Friday, August 11, 2023 Projected Location: Presiding Officer Located at 1218 S. Presa, San Antonio, Texas Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, November 11, 2023 Projected Location: Embassy Suites San Antonio Riverwalk-Downtown 125 E. Houston Street San Antonio, Texas 78205 David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]
16	02 min	Announcements David Ojeda, Jr., Chairperson	Announce

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
17	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]