



## 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 Wednesday, October 25, 2023 beginning at 12:00 p.m. CST at the San Antonio Central Administrative Offices, 1218 S. Presa, San Antonio, TX 78210. 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](http://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:** 5:00PM CST  
**Date:** Friday, October 20, 2023  
**Printed Name:** Frances Berrones-Johnson  
**Title:** Superintendent/CEO  
**Signature:** *Frances Berrones-Johnson*



## Charter Holder Board of Directors Special Called Meeting Agenda

**Location:** Central Administrative Offices – San Antonio  
1218 S. Presa, San Antonio TX 78210  
(210) 227-0295

**Date:** Wednesday, October 25, 2023

**Time:** 12:00 PM CST

**Medium:** In-Person and Teleconference

### Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the Charter Holder (CH) Board of Directors <b>Alfonso Solis, Secretary/Treasurer</b>	<b>CH Board</b> -Convene
2	03 min	Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors <b>Alfonso Solis, Secretary/Treasurer</b>	<b>CH Board</b> -Roll Call
3	open	Open Forum <b>Alfonso Solis, Secretary/Treasurer</b>	Open Meeting to the Public

### Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
4	05 min	<b>a. Consent Agenda Items: <u>Standard</u></b> <b>1. Low Attendance Day Waiver Submitted Due to Bad Weather and Safety for:</b> <ul style="list-style-type: none"> <li>▪ Triumph Public High Schools (Laredo)</li> </ul>	<b>CH Board</b> -Review, Discuss and Approve <b>[Vote]</b>

### Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
5	10 min	2022-2023 Special Education and English as a Second Language Program Evaluations per Charter District and Charter Campus to Establish the 2023-2024 Student Needs and Initiatives and Where Applicable, ESL Waivers 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</b>	Inform
6	5 min	Review and Update of Local Individual Graduation Committee Policies <b>Frances Berrones-Johnson, Superintendent/CEO</b>	<b>CH Board</b> -Review, Discuss and Approve <b>[Vote]</b>

### Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
7	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, November 11, 2023 Projected Location: Embassy Suites San Antonio Riverwalk-Downtown 125 E. Houston Street, San Antonio, TX 78205 <b>Alfonso Solis, Secretary/Treasurer</b>	Reminder

8	02 min	Announcements <b>Alfonso Solis, Secretary/Treasurer</b>	Announce
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Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
9	02 min	Adjournment [Note time of adjournment.] <b>Alfonso Solis, Secretary/Treasurer</b>	<b>CH Board</b> -Review, Discuss and Approve <b>[Vote]</b>