



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 20, 2024

Time: 9:30 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 Title 19 TAC §109.1001(g) , 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 2022-2023 Charter FIRST. David Ojeda, Jr., Chairperson
2	Open	Open Forum David Ojeda, Jr., Chairperson

Public Meeting Items

#	Time	Agenda Item – Presented By
3	10 min	Review and Discuss Financial Management Reports 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 and Myriam Rios, Finance Officer
4	10 min	Review and Discuss Final 2022-2023 Charter First-Financial Integrity Rating System of Texas (FIRST) Ratings based on 2022 data for TPHS Charter Districts <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 and Myriam Rios, Finance Officer

Adjourn Meeting

#	Time	Agenda Item – Presented By
5	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson