



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 Saturday, January 20, 2024 beginning at 10:00 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: 5:00PM CST
Date: Friday, January 12, 2024
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board Directors Special Called Meeting Agenda

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

Date: Saturday, January 20, 2024

Time: 10:00 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 |

Opening Business

| # | Time | Agenda Item – Presented By | Purpose [To] |
|---|--------|---|--------------|
| 5 | 05 min | Announcements: Board Recognition Frances Berrones-Johnson, Superintendent/CEO | Announce |

Consent Agenda

| # | Time | Agenda Item – Presented By | Purpose [To] |
|---|--------|---|--|
| 6 | 05 min | David Ojeda, Jr., Chairperson a. Consent Agenda Items: <u>Charter Program</u> 1. Targeted Improvement Plans for Triumph Public High Schools: <ul style="list-style-type: none"> ▪ TPHS (El Paso) East ▪ TPHS (Laredo) North and South ▪ TPHS (Lubbock) ▪ TPHS (Rio Grande Valley) San Benito | CH Board - Review and Approve [Vote] |

Finance and Budget Items

| # | Time | Agenda Item – Presented By | Purpose [To] |
|---|--------|--|--------------|
| 7 | 05 min | Notification of Final 2022-2023 Charter Financial Integrity Rating System of Texas (FIRST) Ratings and Subsequent Financial Management Report 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 | Report |

| | | | |
|---|--------|--|--|
| 8 | 60 min | 2023 Consolidated Financial Audit Report for 2023 Fiscal Year for: <ul style="list-style-type: none"> ▪ Student Alternatives Program, Inc. ▪ 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 Garza/González & Associates | CH Board of Directors Review and Approve [Vote] |
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Other Business

| # | Time | Agenda Item – Presented By | Purpose [To] |
|---|--------|---|--------------|
| 9 | 02 min | Date and Location for Quarterly Board Meeting Projected Date: Saturday, February 24, 2024 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205 David Ojeda, Jr., Chairperson | Reminder |

Adjourn Meeting

| # | Time | Agenda Item – Presented By | Purpose [To] |
|----|--------|---|--|
| 10 | 02 min | Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson | CH Board of Directors Approve [Vote] |