



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, February 24, 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: 05:00PM CST
Date: Friday, February 16, 2024
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, February 24, 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	10 Min	Announcements Frances Berrones-Johnson, Superintendent/CEO	Announce

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
6	20 min	2023-2024 Local Management Advisory Council (LMAC) Charter District Quarterly Update Rosa 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	David Ojeda, Jr., Chairperson a. <u>Consent Agenda Items: Standard</u> 1. Board Meeting Minutes for the: <ul style="list-style-type: none"> ▪ November 11, 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], ▪ December 21, 2023 Special Called Meeting of the CH Board [In-person and Via Video Conference at the SA Central Administrative Offices, 1218 S. Presa, San Antonio, TX 78210], ▪ January 20, 2024 Special Called Meeting of the CH Board [In-person at the Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205] 	CH Board -Review, Discuss and Approve [Vote]

b. Consent Agenda Items: [Charter Program](#)

- 2023-2024 Partnership Agreement Between Triumph Public High Schools (Rio Grande Valley) McAllen and New Start Nursing School for Certified Nursing Assistant and Phlebotomy Coursework**

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

1. Budgetary Transactions

- Ratification of October 15, 2023 through January 15, 2024 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 January 31, 2024:

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

- Engagement Letter for Garza/Gonzalez & Associates to Perform Financial Audit Service for September 1, 2023 Through August 31, 2024 for Student Alternatives Program, Inc. and Triumph Public High Schools with the Charter Division Covering the Full Cost of the Audit, Services Will Include Filing IRS 990 Form for SAPI and IRS 1120 Form for ABC.**

d. Consent Agenda Items: [Policy and Procedures](#)

- Policy Group 1.405 – Governance Facilities Safety**

- Policy Group 4.210 – Personnel Professional Development**

- Policy Group 4.306 – Personnel Workers’ Compensation**

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
8	05 min	Notification of Final 2022-2023 Texas Academic Performance Report (TAPR) for: <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	Report
9	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]
10	20 min	Board Resolutions and Non Expansion Amendments for: <ul style="list-style-type: none">▪ Triumph Public High Schools (El Paso) CDN 071803 [To Change Name of Charter]▪ Triumph Public High Schools (Laredo) CDN 240801 [To Change Name of Charter]▪ Triumph Public High Schools CDN 071803, CDN 108804, CDN 152803, and CDN 240801 [To Change Physical Address of Site (San Antonio Central Office)] Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

Finance and Budget Items

#	Time	Agenda Item – Presented By	Purpose [To]
11	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

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
12	10 min	Adjournment to Closed Session (1) Pursuant to Texas Government Code Section 551.072. Deliberations about Real Property (a) To Report on the SAPI Board Deliberations of Property Matters in the Rio Grande Valley, El Paso, Laredo, Lubbock, San Antonio, and Abilene, and (2) Pursuant to Texas Government Code Section 551.074. Personnel Matters (a) To Report on the Superintendent/CEO Quarterly Report and (b) To Report on the SAPI Board 2022-2023 Evaluation of the Superintendent/CEO David Ojeda, Jr., Chairperson	CH Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
13	02 min	Reconvene in Open Session David Ojeda, Jr., Chairperson	Reconvene
14	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]
15	05 Min	Projection of Major Activities Frances Berrones-Johnson, Superintendent/CEO	Inform
16	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, May 18, 2024 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk-Downtown 125 E. Houston Street San Antonio, Texas 78205 David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]

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]