



**Charter Holder Board &
State Charter School Board of Directors'**

Board Finance Committee Budget Workshop Notice

Notice is hereby given that a Board Finance Committee Budget Workshop for the "Charter Holder Board and State Charter School 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 Friday, July 26, 2024 beginning at 1:40 PM CST at the Embassy Suites by Hilton Round Rock, 270 Bass Pro Drive, Round Rock, TX 78665. 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 workshop 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 placed as well at the Central Office of **Triumph Public High Schools**, 731 Fredericksburg Road, San Antonio, Texas 78201.

Time: 5:00PM CST
Date: Friday, July 19, 2024
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Board Finance Committee Budget Workshop Agenda

Location: Embassy Suites by Hilton Round Rock
270 Bass Pro Drive
Round Rock, TX 78665
(512) 308-3883

Date: Friday, July 26, 2024

Time: 01:40 PM CST

Medium: In-Person

Convene Meeting

#	Agenda Item – Presented By	Purpose [To]
1	Convene the Meeting of the Charter Holder Board of Directors’ Board Finance Committee David Ojeda, Jr., Chairperson	Convene
2	Roll Call to Determine Charter Holder Board of Directors’ Board Finance Committee Members Present David Ojeda, Jr., Chairperson	Roll Call

Agenda

#	Agenda Item – Presented By	Purpose [To]
3	Welcome/Workshop Purpose: To Encourage Productive Discussion and Active Participation David Ojeda, Jr., Chairperson	Welcome
4	Budgetary Transactions <ul style="list-style-type: none"> ▪ Ratification of April 15, 2024 through June 30, 2024 Contracts ▪ Quarterly Vendor/Check Payment List ▪ Statements of Financial Position ▪ Statements of Activities Myriam Rios, Finance Officer and Samantha Martinez, Interim Accounting & Budget Coordinator	Review, Discuss and Reach Consensus on What Will Be Recommended for Approval [Consensus Vote]
5	2023-2024 Student Enrollment per Charter District and Campus per Six Weeks <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) El Paso West, El Paso East ▪ Triumph Public High Schools (Laredo) Laredo North, Laredo South ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Myriam Rios, Finance Officer and Samantha Martinez, Interim Accounting & Budget Coordinator	Report
6	2023-2024 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) Myriam Rios, Finance Officer and Samantha Martinez, Interim Accounting & Budget Coordinator	Review, Discuss and Reach Consensus on What Will be Recommended for Approval [Consensus Vote]
7	2024-2025 School Year Budgets to Include 2024-2025 Student Enrollment Targets per Charter District and Campus for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (Central Texas) ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) ▪ Triumph Public High Schools (West Texas) 	Review, Discuss and Reach Consensus on What Will be Recommended for Approval [Consensus Vote]

▪ Triumph Public High Schools (Central Offices)
Myriam Rios, Finance Officer and Samantha Martinez, Interim Accounting & Budget Coordinator

8 Update Policy Group 5.310 – Fiscal Management Capital Assets
Myriam Rios, Finance Officer

Review, Discuss and Reach Consensus on What Will be Recommended for Approval
[Consensus Vote]

9 Update on TPHS (El Paso) (Laredo) (Lubbock) (RGV) Expansion Amendments
Frances Berrones-Johnson, Superintendent

Review, Discuss and Reach Consensus on What Will be Recommended for Approval
[Consensus Vote]

Adjourn Meeting

Agenda Item – Presented By

Purpose [To]

10 Adjournment [Note time of adjournment.]
David Ojeda, Jr., Chairperson

Approve **[Vote]** Note Time of Adjournment
