



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, July 27, 2024 beginning at 9:00 a.m. 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 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**, 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*



Charter Holder Board of Directors' Meeting Agenda

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

Date: Saturday, July 27, 2024

Time: 9:00 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

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
5	20 min	2023-2024 Local Management Advisory Council Member Charter District Quarterly Update Rosalinda 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 for Charter Holder Board Approval

#	Time	Agenda Item – Presented By	Purpose [To]
6	05 min	David Ojeda, Jr., Chairperson a. <u>Consent Agenda Items: Board Finance Committee</u> 1. 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 2. 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) 3. 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) 	Ratify the Recommendations of the Board Finance Committee and Further Recommend Approval to the CH Board of Directors, CH Board [Vote]

- Triumph Public High Schools (Central Offices)
- 4. Update Policy Group 5.310 – Fiscal Management Capital Assets**

Consent Agenda

#	Time	Agenda Item – Presented By David Ojeda, Jr., Chairperson	Purpose [To]
7	05 min	<p>b. Consent Agenda Items: <u>Standard</u></p> <p>1. Board Meeting Minutes for the:</p> <ul style="list-style-type: none"> ▪ May 18, 2024 CH & SCS Board Meetings [In-person at the Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205] <p>c. Consent Agenda Items: <u>Charter Program</u></p> <ol style="list-style-type: none"> 2024-2025 Partnership Agreement Between Triumph Public High Schools (El Paso) and El Paso Independent School District Career and Technology Program to Offer Dual Enrollment Career and Technology Courses 2024-2025 Partnership Agreement Between Triumph Public High Schools (Laredo) and Laredo College to Offer College Prep Courses 2024-2025 Partnership Agreement Between Triumph Public High Schools (Rio Grande Valley) and South Texas College to Offer Dual Credit Courses 2024-2025 Partnership Agreement Between Triumph Public High Schools (RGV – Mercedes, McAllen, San Benito & Brownsville and Laredo – North & South) and South Texas Training Center to Offer Training for Phlebotomy Seminar 2024-2025 Partnership Agreement Between Triumph Public High Schools (West Texas, Central Texas, Lubbock, and Rio Grande Valley) and McMurry Dual Credit Academy to Offer Online Dual Credit Courses 2024-2025 Partnership Agreement Between Triumph Public High Schools West Texas Abilene and Cisco College to Offer Dual Credit Courses 2024-2025 Partnership Agreement Between Triumph Public High Schools Central Texas San Antonio and Alamo Colleges to Offer Dual Credit Courses <p>d. Consent Agenda Items: <u>Policy and Procedures</u></p> <ol style="list-style-type: none"> 2024-2025 Parent Involvement Policy and Concurrent Parent Compact 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) New Policy Group 3.105 - Transition Assistance Grading Policy Update to Include Home Schooling Credit Acceptance and Dual Enrollment Course Weights <p>e. Consent Agenda Items: <u>Other</u></p> <ol style="list-style-type: none"> Projection of Major Activities 	CH Board -Review, Discuss and Approve [Vote]

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
8	30 min	<p>Requirement of the School Board to Review and Update if Necessary, Previously Adopted Plans that Achieve Goals in College, Career, and Military Readiness (CCMR) as per HB3 (TEC), Sections 11.185 and 11.186 for:</p> <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) <p>Frances Berrones-Johnson, Superintendent/CEO</p>	CH Board -Review, Discuss and Approve [Vote]

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
9	10 min	<p>Update on TPHS (El Paso) (Laredo) (Lubbock) (RGV) Expansion Amendments</p> <p>Frances Berrones-Johnson, Superintendent/CEO</p>	Inform

Policy and Procedures

#	Time	Agenda Item – Presented By	Purpose [To]
10	05 min	2024-2025 Updated Student/Parent Handbook 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) Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
11	02 min	Date and Location for School Safety Committee Meeting Projected Date: Friday, August 16, 2024 Projected Location: Presiding Officer Located at San Antonio Central Administrative Offices 731 Fredericksburg Road San Antonio, Texas 78201 Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, November 9, 2024 Projected Location: San Antonio Central Administrative Offices 731 Fredericksburg Road San Antonio, Texas 78201 David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]
12	02 min	Announcements David Ojeda, Jr., Chairperson	Announce

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
13	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]