



## 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 Monday, October 21, 2024 beginning at 6:00 p.m. CST at the JW Marriott San Antonio Hill Country Resort & Spa, 23808 Resort Parkway, San Antonio, TX 78261. 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](http://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:** 12:00PM CST  
**Date:** Friday, October 18, 2024  
**Printed Name:** Frances Berrones-Johnson  
**Title:** Superintendent/CEO  
**Signature:** *Frances Berrones-Johnson*



## Charter Holder Board Directors Special Called Meeting Agenda

**Location:** JW Marriott San Antonio Hill Country Resort  
23808 Resort Pkwy., San Antonio, TX 78261  
(210) 276-2500

**Date:** Monday, October 21, 2024

**Time:** 6:00 PM 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 <b>Alfonso Solis, Secretary/Treasurer and Meeting Presiding Officer</b>	<b>CH Board</b> -Convene
2	03 min	Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors <b>Joe Curry, Member</b>	<b>CH Board</b> -Roll Call
3	03 Min	Recite Mission and Vision for Triumph Public High Schools <b>Alfonso Solis, Secretary/Treasurer and Meeting Presiding Officer</b>	Recite
4	open	Open Forum <b>Alfonso Solis, Secretary/Treasurer and Meeting Presiding Officer</b>	Open Meeting to the Public

### Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
5	05 min	2024-2025 Accelerated Instruction Waiver for: <ul style="list-style-type: none"> <li>▪ Triumph Public High Schools (West Texas) (CDN: 071803), El Paso West (001), El Paso East (002) and Abilene (003)</li> </ul> <b>Frances Berrones-Johnson, Superintendent</b>	CH Board of Directors Approve <b>[Vote]</b>
6	05 min	2024-2025 Bilingual Education Exception and English as a Second Language (ESL) Waiver for: <ul style="list-style-type: none"> <li>▪ Triumph Public High Schools Central Texas</li> <li>▪ Triumph Public High Schools Lubbock</li> <li>▪ Triumph Public High Schools Rio Grande Valley</li> <li>▪ Triumph Public High Schools West Texas</li> </ul> <b>Frances Berrones-Johnson, Superintendent</b>	CH Board of Directors Approve <b>[Vote]</b>

### Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
7	02 min	Date and Location for Quarterly Board Meeting <ul style="list-style-type: none"> <li>• Projected Date: Saturday, November 9, 2024</li> <li>• Projected Location: San Antonio Central Offices, 731 Fredericksburg Rd., San Antonio, TX 78201</li> </ul> <b>Alfonso Solis, Secretary/Treasurer and Meeting Presiding Officer</b>	Reminder

### Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
8	02 min	Adjournment [Note time of adjournment.] <b>Alfonso Solis, Secretary/Treasurer and Meeting Presiding Officer</b>	CH Board of Directors Approve <b>[Vote]</b>