



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 (Central Texas), (Lubbock), (Rio Grande Valley), and (West Texas)" *dba. Student Alternatives Program, Inc.* will be held on Saturday, January 18, 2025 beginning at 9:30 a.m. CST at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201. 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, January 10, 2025
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board Directors Special Called Meeting Agenda

Location: Central Administrative Offices – San Antonio
731 Fredericksburg Rd.
San Antonio, TX 78201
(210) 227-0295

Date: Saturday, January 18, 2025

Time: 9:30 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 Annette Ramirez, 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 Joe Curry, Secretary/Treasurer	CH Board -Roll Call
3	03 Min	Recite Mission and Vision for Triumph Public High Schools Annette Ramirez, Chairperson	Recite
4	open	Open Forum Annette Ramirez, 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	Annette Ramirez, Chairperson a. <u>Consent Agenda Items: Policy and Procedures</u> 1. Policy Group 1.404 - Governance: Crisis and Trauma Response (Updated from Previous PG 1.17) 2. Policy Group 4.29 - Personnel: Security Officers	CH Board - Review and Approve [Vote]

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
7	05 min	Notification of Final 2023-2024 Texas Academic Performance Report (TAPR) for: ▪ 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

Finance and Budget Items

#	Time	Agenda Item – Presented By	Purpose [To]
8	05 min	Notification of Final 2023-2024 Charter Financial Integrity Rating System of Texas (FIRST) Ratings and Subsequent Financial Management Report for: ▪ Triumph Public High Schools (El Paso)	Report

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

Frances Berrones-Johnson, Superintendent/CEO

9	60 min	2024 Consolidated Financial Audit Report for 2024 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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Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
10	30 min	Adjournment to Closed Session Pursuant to Texas Government Code (1) Section 551.071. Consultation with Attorney (2) Contract Matters Annette Ramirez, Chairperson	CH Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
11	02 min	Reconvene in Open Session Annette Ramirez, Chairperson	Reconvene
12	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval Annette Ramirez, Chairperson	CH Board of Directors, the Charter Holder [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
13	02 min	Date and Location for Next Special Called CH Board Meeting Projected Date: 12PM CST, Friday, January 31, 2025 (via teleconference) Projected Location: 731 Fredericksburg Rd., San Antonio, TX 78201 (Presiding Officer) Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, February 22, 2025 Projected Location: 731 Fredericksburg Rd., San Antonio, TX 78201 Annette Ramirez, Chairperson	Reminder

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
14	02 min	Adjournment [Note time of adjournment.] Annette Ramirez, Chairperson	CH Board of Directors Approve [Vote]