



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 Friday, January 24, 2025 beginning at 10:00 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 24, 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 Road, San Antonio, TX 78201
(210) 227-0295

Date: Friday, January 31, 2025

Time: 10:00 AM CST

Medium: In-Person and Via Tele-Conference

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the Charter Holder (CH) Board of Directors Alfonso Solis, Member and Meeting Presiding Officer	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, Member and Meeting Presiding Officer	CH Board -Roll Call
3	open	Open Forum Alfonso Solis, Member and Meeting Presiding Officer	Open Meeting to the Public

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
4	30 min	Targeted Improvement Plans for Triumph Public High Schools: <ul style="list-style-type: none">Triumph Public High Schools (Central Texas) Laredo North & Laredo SouthTriumph Public High Schools (Lubbock)Triumph Public High Schools (Rio Grande Valley) San BenitoTriumph Public High Schools (West Texas) El Paso West and El Paso East Frances Berrones-Johnson, Superintendent	CH Board of Directors Approve [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	02 min	Date and Location for Quarterly Board Meeting <ul style="list-style-type: none">Projected Date: Saturday, February 22, 2025Projected Location: San Antonio Central Offices, 731 Fredericksburg Rd., San Antonio, TX 78201 Alfonso Solis, Member and Meeting Presiding Officer	Reminder

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
6	02 min	Adjournment [Note time of adjournment.] Alfonso Solis, Member and Meeting Presiding Officer	CH Board of Directors Approve [Vote]