



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 (Central Texas), (Lubbock), (Rio Grande Valley), and (West Texas)" *dba. Student Alternatives Program, Inc.* will be held on Saturday, February 22, 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: 05:00PM CST
Date: Friday, February 14, 2025
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board of Directors' Meeting Agenda

Location: Central Administrative Offices – San Antonio
731 Fredericksburg Road
San Antonio, Texas 78201
(210) 227-0295

Date: Saturday, February 22, 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	10 Min	Announcements Frances Berrones-Johnson, Superintendent/CEO	Announce

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
6	20 min	2024-2025 Local Management Advisory Council (LMAC) Charter District Quarterly Update Francisco DeHoyos, TPHS (Central Texas) SCSB Representative, Billie Russell, TPHS (Lubbock) SCSB Representative, Dr. Yolanda Gómez, TPHS (Rio Grande Valley) SCSB Representative, and Rosalinda Alba, TPHS (West Texas) SCSB Representative	Report

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
7	05 min	Annette Ramirez, Chairperson a. <u>Consent Agenda Items: Standard</u> 1. Board Meeting Minutes for the: <ul style="list-style-type: none">November 9, 2024 CH & SCS Board Meetings [In-person at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201],January 18, 2025 Special Called Meeting of the CH Board [In-person at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201],January 31, 2025 Special Called Meeting of the CH Board [In-person and Via Video Conference at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201] b. <u>Consent Agenda Items: Finance and Budget</u> 1. Budgetary Transactions <ul style="list-style-type: none">Ratification of October 15, 2024 through January 15, 2025 ContractsQuarterly Vendor/Check Payment ListStatements of Financial PositionStatements of Activities	CH Board -Review, Discuss and Approve [Vote]

2. **Quarterly Budget vs. Actual Status Report per Charter District as of January 31, 2025:**
 - Triumph Public High Schools (Central Texas)
 - Triumph Public High Schools (Lubbock)
 - Triumph Public High Schools (Rio Grande Valley)
 - Triumph Public High Schools (West Texas)
3. **Low Attendance Day Waivers Requests Due to Bad Weather, Health and Safety for:**
 - Triumph Public High Schools (Rio Grande Valley) Brownsville
 - Triumph Public High Schools (West Texas) Abilene
 - Triumph Public High Schools (Central Texas) Laredo South
4. **Approval for Out-of-State Travel - Policy Group 5.130-Fiscal Management Travel**
5. **Engagement Letter for Garza/Gonzalez & Associates – To Perform the Consolidated Financial Audit for SAPI and its Affiliated Charter School, TPHS, for FY Ending August 31, 2025, With the Charter Division Covering the Full Cost. Services Include Tax Filings for SAPI (Form 990), ABC (Form 1120 for 2024), and ABC's 2024 Texas Franchise Tax Report.**

c. Consent Agenda Items: [Policy and Procedures](#)

1. **Updated Policy Group 6 – Special Education**

d. Consent Agenda Items: [Other](#)

1. **Projection of Major Activities**

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
8	30 min	Board Quarterly Monitoring Report: Review and Update of Board Adopted Goal Progress Measures (GPMs) Aligned to Board Adopted Student Outcome Goals in College, Career, and Military Readiness (CCMR) as per HB3 (TEC), Sections 11.185 and 11.186: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (Central Texas) Laredo North, Laredo South, San Antonio ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville ▪ Triumph Public High Schools (West Texas) El Paso West, El Paso East, Abilene Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
9	30 min	Adjournment to Closed Session (1) Pursuant to Texas Government Code Section 551.072. Deliberations about Real Property (a) To Report on the SAPI Board Deliberations of Property Matters in the Laredo, Lubbock, and San Antonio and (2) Pursuant to Texas Government Code Section 551.074. Personnel Matters (a) To Report on the Superintendent/CEO Quarterly Report and (b) To Report on the SAPI Board 2023-2024 Evaluation of the Superintendent/CEO Annette Ramirez, Chairperson	CH Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
10	02 min	Reconvene in Open Session Annette Ramirez, Chairperson	Reconvene
11	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]
12	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, May 17, 2025 Projected Location: TBD, San Antonio, Texas Annette Ramirez, Chairperson	CH Board -Review, Discuss and Approve [Vote]

Adjourn Meeting

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