



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, May 17, 2025 beginning at 9:30 a.m. CST at the Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205. 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, May 9, 2025
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board of Directors' Meeting Agenda

Location: Embassy Suites by Hilton San Antonio Riverwalk Downtown
125 E. Houston Street, San Antonio, Texas 78205
(210) 226-9000

Date: Saturday, May 17, 2025

Time: 9:30 AM CST

Medium: In-Person and Via Teleconference

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

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	02 min	Announcements Annette Ramirez, Chairperson	Announce

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
6	20 min	2024-2025 Local Management Advisory Council (LMAC) Member 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
7	10 Min	Appointment to Fill Vacancy on Finance Committee Annette Ramirez, Chairperson	Board Chairperson Appoints

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
8	05 min	a. <u>Consent Agenda Items: Standard</u> 1. Board Meeting Minutes for the: <ul style="list-style-type: none">February 22, 2025 CH & SCS Board Meetings [In-person at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201] b. <u>Consent Agenda Items: Charter Program</u> 1. 2025-2026 Instructional Materials Allotment and TEKS Certifications 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)	CH Board -Review, Discuss and Approve [Vote]

2. Open Education Resource (OER) Transition Plan for Bluebonnet Learning Instructional Materials for:

- 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. 2025-2026 Instructional Charter District Calendars and Corresponding Expedited Waivers [Type - Staff Development and (2027-2028, 2028-2029, 2029-2030) Modified Schedule/State Assessment Testing Days Waivers] for:

- Triumph Public High Schools (Central Texas-Laredo)
- Triumph Public High Schools (Central Texas-San Antonio)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)
- Triumph Public High Schools (West Texas-Abilene)
- Triumph Public High Schools (West Texas-El Paso)

4. 2024-2025 Parent and Family Engagement Policy and Concurrent Parent Compact for:

- Triumph Public High Schools (West Texas) El Paso West

c. Consent Agenda Items: [Finance and Budget](#)

1. Budgetary Transactions

- Ratification of January 16, 2025 through April 30, 2025 Contracts
- Quarterly Vendor/Check Payment List
- Statements of Financial Position
- Statements of Activities

2. Quarterly Budget vs. Actual Status Report per Charter District as of April 30, 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 Waiver Request Due to Bad Weather and Safety for:

- Triumph Public High Schools (Lubbock)

4. Missed School Day Waiver Request Due to Bad Weather and Safety for:

- Triumph Public High Schools (Rio Grande Valley) McAllen

5. Expedited Waiver [Type - Staff Development Waiver Day] for:

- Triumph Public High Schools (Rio Grande Valley) Mercedes, McAllen, San Benito & Brownsville

6. Expedited Waiver [Type – (2026-2027) Modified Schedule/State Assessment Testing Days Waivers] for:

- Triumph Public High Schools (Central Texas)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)
- Triumph Public High Schools (West Texas)

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

1. Projection of Major Activities

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
9	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]
10	10 min	Non Expansion Amendment and Board Resolution for: <ul style="list-style-type: none">▪ Triumph Public High Schools (Rio Grande Valley) [To Postpone the Opening of a Campus] Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

School Safety and Security

#	Time	Agenda Item – Presented By	Purpose [To]
11	15 min	School Safety & Security Committee – Spring Meeting Status Report Frances Berrones-Johnson, Superintendent/CEO	Report

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
12	10 min	Budget Amendments Based on State Entitlements Updated as of the End of the 4th Six Weeks and Changes to Federal Grant Awards 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]

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
13	30 min	Adjournment to Closed Session Pursuant to Texas Government Code Section 551.071. Consultation with Attorney and (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 Rio Grande Valley, and (2) Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Audits; (a) Review and Discuss Intruder Detection Audit Findings and Corrective Action, and (3) Pursuant to Texas Government Code Section 551.074. Personnel Matters (a) 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
14	02 min	Reconvene in Open Session Annette Ramirez, Chairperson	Reconvene
15	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]
16	02 min	Date and Location for Quarterly Board Meeting Projected Date: Saturday, August 16, 2025 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201 Annette Ramirez, Chairperson	CH Board -Review, Discuss and Approve [Vote]

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
17	02 min	Adjournment [Note time of adjournment.] Annette Ramirez, Chairperson	CH Board -Review, Discuss and Approve [Vote]