



## Charter Holder Board of Directors' Meeting Minutes

**Location:** TPHS Lubbock  
4008 Avenue R  
Lubbock, TX 79412  
(806) 744-0330  
**Date:** Wednesday, September 17, 2025  
**Time:** 08:00 AM CST  
**Medium:** In-Person and Via Video Conference

### Convening Meeting

#	Item/Subject of Deliberations Presented By
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| 1 | Convene the Meeting of the Charter Holder (CH) Board of Directors<br><b>Jennifer McLelland, Member and Meeting Presiding Officer</b> |
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**Report:** The Triumph Public High Schools Charter Holder Board of Directors met on Wednesday, September 17, 2025, both in person at TPHS–Lubbock, 4008 Avenue R, Lubbock, Texas 79412, and via teleconference. Ms. Jennifer “Jenny” McLelland, Board Member, presided over the meeting and called it to order at 8:03 a.m. CST.

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| 2 | Roll Call to Determine CH Board Members Present and Establishment of a Quorum<br><b>Jennifer McLelland, Member and Meeting Presiding Officer</b> |
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**Report:** Jennifer McLelland as presiding officer performed roll call and determined that a quorum of the Charter Holder Board of Directors was established.

Board Members in Attendance:

- Dr. Jaime Lopez
- Joe Curry
- Jennifer “Jenny” McLelland
- David Ojeda
- Alfonso Solis

Board Member(s) not in Attendance:

- Annette Ramirez

Legal Counsel and Staff Present:

- Joseph E. Hoffer, SHLA Attorney at Law & Managing Partner
- Frances Berrones-Johnson, Superintendent/CEO
- Gautier Tirado, C&I Instructional Officer
- Toby Wimberley, Senior IT Director

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3 Open Forum  
**Jennifer McLelland, Member and Meeting Presiding Officer**

**Report:** No person was present for open forum.

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Current Business Addressed

# **Agenda Item – Presented By**

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- 4 Texas Education Agency Case Nos. SRDR2023-08-01, SRDR2023-08-11, and SRDR2023-11-56a-d - Agreed Resolution and Action Plan 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)

**Frances Berrones-Johnson, Superintendent/CEO**

**Report:** Superintendent/CEO Frances Berrones-Johnson presented the Agreed Resolution and Action Plan for Case Nos. SRDR2023-08-01, SRDR2023-08-11, and SRDR2023-11-56a-d, affecting Triumph Public High Schools in Central Texas, Lubbock, Rio Grande Valley, and West Texas. The Board reviewed and discussed the resolution and action plan, directing questions to legal counsel and staff for clarification. Following discussion, the Board approved a motion authorizing the Superintendent and Board Chair to sign and execute the agreement on behalf of Triumph Public High Schools and the Board.

**Motion by:** David Ojeda

**Second by:** Dr. Jaime Lopez

**All in favor:** All

**All opposed:** None

*Motion Passed unanimously.*

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Adjourning of Meeting

# **Agenda Item – Presented By**

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- 5 Adjournment [Note time of adjournment.]  
**Jennifer McLelland, Member and Meeting Presiding Officer**

**Report:** The Board passed a motion to adjourn at 8:46 a.m. CST.

**Motion by:** David Ojeda

**Second by:** Dr. Jaime Lopez

**All in favor:** All

**All opposed:** None

*Motion Passed unanimously.*

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I certify that the foregoing are the true and correct minutes of the special called board meeting of the Triumph Public High Schools held on September 17, 2025.

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Annette Ramirez, Chairperson

Date

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Joe Curry, Secretary/Treasurer

Date

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