

# Central Administration Office-San Antonio, TX

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## TRIUMPH PUBLIC HIGH SCHOOLS – RIO GRANDE VALLEY (CDN 108-804)

### BOARD OF DIRECTORS RESOLUTION

**WHEREAS**, the Board of Directors of Student Alternatives Program, Inc., charter holder of Triumph Public High Schools – Rio Grande Valley (CDN 108-804), desires to modify by non-expansion amendment, its Open-Enrollment Charter; and

**WHEREAS**, 19 Texas Administrative Code § 100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education ...;” and

**WHEREAS**, the Board desires to postpone the opening of the newly approved campus to be called Triumph Public High Schools - Corpus Christi, and to serve students in grades 9-12, until August 1, 2027;

**NOW, THEREFORE**, the Board of Directors of Student Alternatives Program, Inc., charter holder of Triumph Public High Schools – Rio Grande Valley (CDN 108-804), at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

**BE IT HEREBY RESOLVED THAT:**

- The opening of the newly approved campus to be called Triumph Public High Schools - Corpus Christi, and to serve students in grades 9-12, is postponed until August 1, 2027.
- The Superintendent, or designee, is authorized to submit a non-expansion amendment request to the Texas Education Agency consistent with the above resolution.


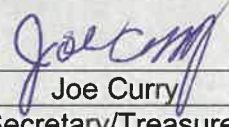

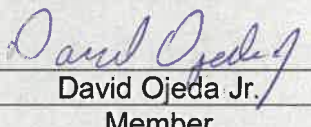

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF STUDENT ALTERNATIVES PROGRAM, INC. ON THIS, THE 16TH DAY OF MAY 2026.**

*[Signature Page Follows]*

# BOARD OF DIRECTORS RESOLUTION

## (Continuation)

**WITNESS** our signatures this sixteenth day of May two thousand twenty-six, in San Antonio, Texas.

	Check One (☒)				Date
	For	Against	Abstain	In Absentia	
 Annette Ramirez Board Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/16/26
	For	Against	Abstain	In Absentia	Date
Dr. Jaime Lopez Board Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Date
 Joe Curry Secretary/Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/16/26
	For	Against	Abstain	In Absentia	Date
 Jennifer McLelland Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/16/26
	For	Against	Abstain	In Absentia	Date
 David Ojeda Jr. Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/16/26
	For	Against	Abstain	In Absentia	Date
 Alfonso Solis Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5/16/26
	For	Against	Abstain	In Absentia	Date