

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

Date: Saturday, May 16, 2026

Time: 9:45 AM CST

Medium: In-Person and Via Teleconference

Convene Meeting

Agenda Item – Presented By

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- 1 Convene the Meeting of the Charter Holder (CH) Board of Directors
Annette Ramirez, Chairperson

Report: The Triumph Public High Schools Charter Holder Board of Directors met on Saturday, May 16, 2026, in person at Central Administrative Offices – San Antonio, 731 Fredericksburg Rd., San Antonio, Texas 78201. Ms. Annette Ramirez, Chairperson, presided over the meeting and called it to order at 10:00 a.m. CST.

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- 2 Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors
Joe Curry, Secretary/Treasurer

Report: Mr. Joe Curry, Secretary/Treasurer, performed roll call and determined that a quorum of the Charter Holder Board of Directors was established.

Board Members in Attendance:

- Joe Curry
- Jennifer "Jenni" McLelland
- David Ojeda
- Annette Ramirez
- Alfonso Solis

Board Member(s) not in Attendance:

- Dr. Jaime Lopez

Staff Present:

- Frances Berrones-Johnson, Superintendent/CEO
- Myriam Rios, CFO
- Gautier Tirado, C&I Instructional Officer
- Samantha Gonzales, Director of HR and Risk Management
- Toby Wimberley, Senior IT Director
- Samantha Martinez, Accounting & Budget Coordinator
- Luis Cardoso, Procurement & Facilities Manager
- Olga Trevino, Accountability & Assessment Coordinator and Central Texas Charter District Primary Contact, via teleconference
- Patricia Jasso, TPHS McAllen Principal and RGV Charter District Primary Contact, via teleconference
- Sarah Luna, TPHS El Paso East Principal and West Texas Charter District Primary Contact, via teleconference
- Monique Reardon, Administrative Assistant to S/CEO
- Eliza Castillo, Special Programs Facilitator

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- 3 Recite Mission and Vision for Triumph Public High Schools
Annette Ramirez, Chairperson

Report: Ms. Annette Ramirez led the group in reciting the Mission and Vision for Triumph Public High Schools.

Board Action: No action required or taken by the Board.

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- 4 Open Forum | Public Comment
Annette Ramirez, Chairperson

Report: Frances Berrones-Johnson, Superintendent/CEO, provided the Board with a written parent comment for their review.
Board Action: No action required or taken by the Board.

Other Business

Agenda Item – Presented By

- 5 Announcements
Annette Ramirez, Chairperson

Presented by: Frances Berrones-Johnson, Superintendent/CEO

Report: Frances Berrones-Johnson, Superintendent/CEO, announced that the Special Programs Director vacancy had been filled by Dr. Norma Hernandez.

Board Action: No action required or taken by the Board.

Governance

Agenda Item – Presented By

- 6 2025-2026 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
Ricardo Garza, TPHS (West Texas) SCSB Interim Representative

Presented by: Francisco DeHoyos and Ricardo Garza

Report: SCSB Representatives each provided brief reports on their respective Charter District LMAC activities since prior quarter.

Board Action: Presented for informational purposes only; no action required or taken by the Board.

Consent Agenda

Agenda Item – Presented By

- 7 a. **Consent Agenda Items: Standard**

1. **Board Meeting Minutes for the:**

- February 21, 2026 CH & SCS Board Meetings [In-person at the 125 E. Houston Street, San Antonio, TX 78205]

b. **Consent Agenda Items: Charter Program**

1. **2026-2027 Instructional Charter District Calendars 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)

2. **Expedited Waiver [Type - Staff Development Waiver Day] 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)

3. **2026-2027 Partnership Agreement Between Triumph Public High Schools (El Paso) and El Paso Independent School District Career and Technology Program to Offer Dual Enrollment Career and Technology Courses**

4. **2026-2027 Partnership Agreement Between Triumph Public High Schools (Rio Grande Valley) and South Texas College to Offer Dual Credit Courses**

c. **Consent Agenda Items: Finance and Budget**

1. **Budgetary Transactions**

- Ratification of January 16, 2026 through April 30, 2026 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, 2026:**

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

- Triumph Public High Schools (Lubbock) Lubbock Campus
- Triumph Public High Schools (West Texas) Abilene Campus

4. Engagement Letter for Garza/Gonzalez & Associates to Perform Financial Audit Service for September 1, 2025 Through August 31, 2026 for Student Alternatives Program, Inc. and Triumph Public High Schools with the Charter Division Covering the Full Cost of the Audit, Services Will Include Filing IRS 990 Form for SAPI and IRS 1120 Form for ABC

d. Consent Agenda Items: Policy and Procedures

- 1. Policy Group 1 - Governance**
- 2. Policy Group 2 - Instruction**
- 3. Policy Group 3 - Students**
- 4. Policy Group 4 - Personnel**
- 5. Policy Group 5 - Fiscal Management**
- 6. Policy Group 6 - Special Education**

e. Consent Agenda Items: Other

- 1. Projection of Major Activities**

Board Action: The board passed a motion to approve Consent Agenda in one board action.

Motion by: Alfonso Solis

Second by: Jennifer "Jenni" McLelland

All in favor: All

All opposed: None

Motion Passed unanimously.

Charter Program-Student Outcomes

Agenda Item – Presented By

- 8 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:

- 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

Presented by: Frances Berrones-Johnson, Superintendent/CEO and Gautier Tirado, C&I Officer

Report: The Board reviewed the Previously Adopted Plans that achieve goals in College, Career, and Military Readiness (CCMR) as per HB3 (TEC), Sections 11.185 and 11.186.

Board Action: The Board did not elect to make changes to current goals therefore no action required or taken by the Board.

- 9 Full Time Hybrid Program Overview

Frances Berrones-Johnson, Superintendent/CEO

Presented by: Frances Berrones-Johnson, Superintendent/CEO and Gautier Tirado, C&I Officer

Report: Mr. Tirado reviewed the Full Time Hybrid program and next implementation phase, which will focus on operational design, student eligibility, Year 1 implementation goals, role of Classroom Facilitator working in collaboration with Teachers of Record for full implementation in the 2026-2027 school year.

Board Action: Presented for informational purposes only; no action required or taken by the Board.

- 10 Non-Expansion Amendment and Board Resolution for:

- Triumph Public High Schools (Rio Grande Valley) [To Postpone the Opening of a Campus]

Frances Berrones-Johnson, Superintendent/CEO

Presented by: Frances Berrones-Johnson, Superintendent/CEO

Report: Ms. Johnson reviewed that pursuant to 19 Texas Administrative Code §100.1033(a), an open enrollment charter may be revised through a written amendment upon approval by the Commissioner of Education and consent of the charter holder governing board. Administration is recommending the planned opening be postponed until August 1, 2027 to allow additional time for overall strategic preparation to support long-term campus sustainability and success.

Board Action: For the CH Board of Directors to approve the postponement of the opening of TPHS-Corpus Christi (Grades 9-12) until August 1, 2027, and to authorize the Superintendent/CEO to submit the corresponding non-expansion amendment and resolution to the Texas Education Agency.

Motion by: Alfonso Solis

Second by: Joe Curry

All in favor: All

All opposed: None

Motion Passed unanimously.

School Safety and Security

Agenda Item – Presented By

- 11 School Safety & Security Committee – Spring Meeting Status Report
Frances Berrones-Johnson, Superintendent/CEO
Presented by: Frances Berrones-Johnson, Superintendent/CEO
Report: Mr. Johnson provided a brief report that the School Safety & Security Committee met on May 16, 2026 for its' Spring Meeting.
Board Action: Presented for informational purposes only; no action required or taken by the Board.

Finance and Budget

Agenda Item – Presented By

- 12 Budget Amendments Based on State Entitlements Updated as of the End of the 4th Six Weeks and Changes to Federal Grant Awards 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**
- Presented by:** Frances Berrones-Johnson, Superintendent/CEO and Samantha Martinez, Accounting & Budget Coordinator
Report: Ms. Martinez reviewed the 2025-2026 school year budgets and reported budgets needed to be amended at the end of the six weeks to adjust to more recent ADA and funding entitlements.
Board Action: For the CH Board of Directors to approve the Budget amendments based on changes to Federal Grant Awards, FSP Entitlement changes after the end of the 4th Six Weeks as presented.
Motion by: Jennifer "Jenni" McLelland
Second by: Joe Curry
All in favor: All
All opposed: None
Motion Passed unanimously.

Executive Session

Agenda Item – Presented By

- 13 Adjournment to Closed Session
Pursuant to Texas Government Code Section 551.071. Consultation with Attorney and
(1) Pursuant to Texas Government Code Section 551.074. Personnel Matters
(a) To Report on the Superintendent/CEO Quarterly Report
Annette Ramirez, Chairperson
- Board Action:** Adjourn meeting into closed session at 11:09AM CST
Motion by: Alfonso Solis
Second by: David Ojeda
All in favor: All
All opposed: None
Motion Passed unanimously.
- 14 Reconvene in Open Session
Annette Ramirez, Chairperson
- Board Action:** Reconvene into open session at 11:30AM CST
Motion by: David Ojeda
Second by: Alfonso Solis
All in favor: All
All opposed: None
Motion Passed unanimously.
- 15 Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval
Annette Ramirez, Chairperson
- Report:** The Board received general status updates regarding the topic disclosed in agenda item. Information was presented and discussed for informational purposes only. No action was taken.

Other Business

Agenda Item – Presented By

- 16 Date and Location for Quarterly Board Meeting
Projected Date: Saturday, August 15, 2026

Projected Location: Central Administrative Offices – San Antonio
731 Fredericksburg Road
San Antonio, Texas 78201

Annette Ramirez, Chairperson

Board Action: To approve projected next meeting date for August CH Board.

Motion by: Joe Curry

Second by: Alfonso Solis

All in favor: All

All opposed: None

Motion Passed unanimously.

Adjourn Meeting

Agenda Item – Presented By

17 Adjournment [Note time of adjournment.]

Annette Ramirez, Chairperson

Report: The Board passed a motion to adjourn at 11:31AM CST.

Motion by: Joe Curry

Second by: Alfonso Solis

All in favor: All

All opposed: None

Motion Passed unanimously.

I certify that the foregoing are the true and correct minutes of the board meeting of the Triumph Public High Schools held on May 16, 2026.

Annette Ramirez, Chairperson

Date

Joe Curry, Secretary/Treasurer

Date