



## Charter Holder Board & State Charter School Board of Directors'

# Board Finance Committee Budget Workshop Notice

Notice is hereby given that a Board Academic Committee Workshop for the "Charter Holder Board and State Charter School 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 Thursday, August 13, 2026 beginning at 4:00 PM 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 workshop 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](http://www.triumphpublicschools.org)]. This notice has been placed as well at the Central Office of **Triumph Public High Schools**, 731 Fredericksburg Road, San Antonio, Texas 78201.

**Time:** 5:00PM CST  
**Date:** Friday, August 7, 2026  
**Printed Name:** Frances Berrones-Johnson  
**Title:** Superintendent/CEO  
**Signature:** *Frances Berrones-Johnson*



## Board Academic Committee Workshop Agenda

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

**Date:** Thursday, August 13, 2026

**Time:** 4:00PM CST

**Est. Mtg. Duration** ~ 3 hrs.

**Medium:** In-Person

### Convene Meeting

| #          | Agenda Item – Presented By                                                                                                                     | Purpose [To] |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1<br>3 min | Convene the Meeting of the Charter Holder Board of Directors' Board Academic Committee<br><b>Dr. Jaime Lopez, Vice-Chairperson</b>             | Convene      |
| 2<br>3 min | Roll Call to Determine Charter Holder Board of Directors' Board Academic Committee Members Present<br><b>Dr. Jaime Lopez, Vice-Chairperson</b> | Roll Call    |

### Agenda

| #           | Agenda Item – Presented By                                                                                                                                                                                                                                                                                                     | Purpose [To]                                                                       |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 3<br>3 min  | Introductions and Meeting Objectives<br><b>Gautier Tirado, Corporate Instructional Officer</b>                                                                                                                                                                                                                                 | Welcome                                                                            |
| 4<br>30 min | Overview of Triumph Public High Schools' Academic Program <ul style="list-style-type: none"><li>Academic Vision &amp; Mission</li><li>Instructional Model</li><li>Graduation Pathways</li><li>College, Career, and Military Readiness Framework</li></ul> <b>Gautier Tirado, Corporate Instructional Officer</b>               | Discussion & Consensus Building<br><b>(Preparation for Board Action if Needed)</b> |
| 5<br>60 min | Curriculum Management System (CMS) <ul style="list-style-type: none"><li>Curriculum Lifecycle</li><li>High-Quality Instructional Materials</li><li>Lesson Alignment &amp; Internalization</li><li>Observation &amp; Coaching Systems</li><li>Data-Driven Instruction (DDI)</li></ul> <b>Judith Torres, Curriculum Director</b> | Discussion & Consensus Building<br><b>(Preparation for Board Action if Needed)</b> |
| 6<br>60 min | Student Outcomes Review <ul style="list-style-type: none"><li>STAAR Performance</li><li>CCMR</li><li>Graduation &amp; Postsecondary Readiness</li><li>Key Academic Trends and Areas of Focus</li></ul> <b>Gautier Tirado, Corporate Instructional Officer</b>                                                                  | Discussion & Consensus Building<br><b>(Preparation for Board Action if Needed)</b> |
| 7<br>15 min | Future Meeting Topics and Next Steps<br><b>Dr. Jaime Lopez, Vice-Chairperson</b>                                                                                                                                                                                                                                               | Discussion & Consensus Building<br><b>(Preparation for Board Action if Needed)</b> |

| #             | Agenda Item – Presented By                                                          | Purpose [To]                                         |
|---------------|-------------------------------------------------------------------------------------|------------------------------------------------------|
| 8<br>3<br>min | Announcements<br><b>Dr. Jaime Lopez, Vice-Chairperson</b>                           | Announcements                                        |
| 9<br>3<br>min | Adjournment [Note time of adjournment.]<br><b>Dr. Jaime Lopez, Vice-Chairperson</b> | Approve <b>[Vote]</b><br>Note Time of<br>Adjournment |