



State Charter School Board of Directors' Meeting Notice

Notice is hereby given that a meeting of the "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 Saturday, August 15, 2026 beginning at 10:00 a.m. 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 meeting covered by this notice, the State Charter School 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 State Charter School 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: Wednesday, August 5, 2026
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



State Charter School Board of Directors' Meeting Agenda

Location: Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201
(210) 227-0295
Date: Saturday, August 15, 2026
Time: 10:00 AM CST
Est. Mtg. Duration ~ 3 hrs. 27 min.
Medium: In-Person and Tele Conference

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the State Charter School (SCS) Board of Directors Annette Ramirez, Chairperson	SCS Board -Convene
2	03 min	Roll Call to Determine SCS Board Members Present and Establishment of a Quorum for the SCS Board of Directors Joe Curry, Secretary/Treasurer	SCS 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

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
5	20 min	2026-2027 Local Management Advisory Council Member Charter District Quarterly Update Francisco DeHoyos, TPHS (Central Texas) SCSB Representative, Billie Russell, TPHS (Lubbock) SCSB Representative, Yolanda Gómez, TPHS (Rio Grande Valley) SCSB Representative, and Ricardo Garza, TPHS (West Texas) SCSB Representative,	Report

Consent Agenda

#	Time	Agenda Item – Presented By: Annette Ramirez, Chairperson	Purpose [To]
6	10 min	a. Consent Agenda Items: <u>Standard</u> 1. Board Meeting Minutes for the: - May 16, 2025 CH & SCS Board Meetings [In-person and tele conference at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201] b. Consent Agenda Items: <u>Charter Program</u> 1. 2026-2027 Parent and Family Engagement Policy and Concurrent Parent Compact for: - Triumph Public High Schools (Central Texas) Laredo North, Laredo South, San Antonio - Triumph Public High Schools (Lubbock) - Triumph Public High Schools (RGV) Mercedes, McAllen, San Benito, Brownsville - Triumph Public High Schools (West Texas) El Paso West, El Paso East, Abilene 2. 2026-2027 Texas Education Data Standards Section 4 – Description of Codes – Course Listing 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. 2026-2027 Partnership Agreement Between Triumph Public High Schools (Laredo) and Laredo College to Offer College Prep Courses	SCS Board -Review, Discuss and Approve [Vote]

4. **2026-2027 Partnership Agreement Between Triumph Public High Schools (RGV – Mercedes, McAllen, San Benito & Brownsville and Laredo – North & South) and South Texas Training Center to Offer Training for Phlebotomy Seminar**

c. **Consent Agenda Items: Other**

1. **Projection of Major Activities**

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
7	15 min	Board Academic Committee Summary Report Dr. Jaime Lopez, Vice-Chairperson	Verbal Report
8	45 min	Requirement of the School Board to Review and Update if Necessary, Previously Adopted Plans that Achieve Goals in College, Career, and Military Readiness (CCMR) as per HB3 (TEC), Sections 11.185 and 11.186 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	CH Board -Review, Discuss and Approve [Vote] SCS Board -Review, Discuss and Approve [Vote]

School Safety and Security

#	Time	Agenda Item – Presented By	Purpose [To]
9	10 min	School Safety & Security Committee – Summer Meeting Status Report Frances Berrones-Johnson, Superintendent/CEO	Report

Policy and Procedures

#	Time	Agenda Item – Presented By	Purpose [To]
10	05 min	2026-2027 Updated Student/Parent Handbook 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	SCS Board -Review, Discuss and Approve [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
11	03 min	Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, November 7, 2026 Projected Location: San Antonio Central Administrative Offices 731 Fredericksburg Road San Antonio, Texas 78201 Annette Ramirez, Chairperson	SCS Board -Review, Discuss and Approve [Vote]
12	03 min	Announcements Annette Ramirez, Chairperson	Announce

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
13	03 min	Adjournment [Note time of adjournment.] Annette Ramirez, Chairperson	SCS Board -Review, Discuss and Approve [Vote]