Charter Holder Board of Directors
Special Called Meeting
Notice

Notice is hereby given that a special called meeting of the "Charter Holder 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, October 24, 2026 beginning at 01:00 p.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 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***]. This notice has been posted as well at the Central Office of ***Triumph Public High Schools***, 731 Fredericksburg Road, San Antonio, Texas 78201.

Time: 12:00 PM CST
Date: Friday, October 16, 2026
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: Frances Berrones-Johnson

Charter Holder Board of Directors'

Special Called Meeting Agenda

Location: Central Administrative Offices – San Antonio
731 Fredericksburg Road, San Antonio, Texas 78201
(210) 227-0295
Date: Saturday, October 24, 2026
Time: 01:00 PM CST
Medium: In-Person

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 Min	Convene the Meeting of the Charter Holder (CH) Board of Directors **Annette Ramirez, Chairperson**	**CH Board**-Convene
2	02 min	Roll Call to Determine CH Board Members Present and Establishment of a Quorum **Joe Curry, Secretary/Treasurer**	**CH Board**-Roll Call
3	open	Open Forum **Annette Ramirez, Chairperson**	Open Meeting to the Public

Governance

#	Time	Agenda Item – Presented By **Annette Ramirez, Chairperson**	Purpose [To]
4	05 Min	State Charter School Board: Possible Board Appointment **Annette Ramirez, Chairperson**	**CH Board**-Review, Discuss and Approve **[Vote]**

Consent Agenda

#	Time	Agenda Item – Presented By **Annette Ramirez, Chairperson**	Purpose [To]
5	05 Min	**a. Consent Agenda Items: Charter Program** **1. Approval of Library Material Titles – As per TEC §33.026 and Board Policy PG 2.302 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) **b. Consent Agenda Items: Finance** **1. Ratify Corrected PG 5.510 Purchasing and Contracting Policy**	**CH Board**-Review, Discuss and Approve **[Vote]**

Current Business

#	Time	Agenda Item – Presented By	Purpose [To]
6	25 min	2025-2026 ESL Program Evaluations 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
7	10 min	2026-2027 ESL Waivers 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]**

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
8	02 min	Announcements **Annette Ramirez, Chairperson**	Announce
9	02 min	Adjournment [Note time of adjournment.] **Annette Ramirez, Chairperson**	**CH Board** of Directors, the Charter Holder **[Vote]**