Charter Holder Board of Directors' Meeting Minutes

Location: Central Administrative Offices-San Antonio
731 Fredericksburg Rd., San Antonio, Texas 78201
(210) 227-0295
Date: Saturday, November 7, 2026
Time: 10:00AM CST
Est. Mtg. Duration **3.18 hrs.**
Medium: In Person and via Teleconference

Convene Meeting

#	Item/Subject of Deliberations Presented By
1	Convene the Meeting of the Charter Holder (CH) Board of Directors **Annette Ramirez, Board Chairperson**

Report: The Triumph Public High Schools Charter Holder Board of Directors met on Saturday, November 7, 2026, in person at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, Texas 78201. Ms. Annette Ramirez, Chairperson, presided over the meeting and called it to order at **10:06 a.m. CST.**

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

Report: Mr. Joe Curry., Board Secretary/Treasurer, conducted the roll call. Five Board members were present, establishing a quorum of the Charter Holder Board of Directors.

Charter Holder Board Members in Attendance:
- Joe Curry
- Dr. Jaime Lopez
- Jennifer "Jenni" McLelland
- Annette Ramirez
- Alfonso Solis

State Charter School Board Members in Attendance:
- Francisco DeHoyos (Virtual)
- Dr. Yolanda Gomez
- Hector Hernandez (Virtual)

Charter Holder Board Member not in Attendance:
- David Ojeda, Jr.

State Charter School Board Member not in Attendance:
- Billie Russell

Staff Present:
- Frances Berrones-Johnson, Superintendent/CEO
- Myriam Rios, CFO
- Gautier Tirado, Chief Academic Operations Officer
- Samantha Gonzales, HR, Risks & Communications Officer
- Toby Wimberley, Senior IT Director
- Luis Cardoso, Procurement & Facilities Manager
- Sandra Castillo, TPHS Laredo South Principal and CTX 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 SCEO

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

Report: Ms. Annette Ramirez led those present 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, Board Chairperson

Report: Frances Berrones-Johnson, Superintendent/CEO, reported that there were no requests to address the Board during Open Forum.
Board Action: No action required or taken by the Board.

Opening Business

#	Item/Subject of Deliberations Presented By

5 Announcements
Annette Ramirez, Board Chairperson

Presented by: Annette Ramirez, Chairperson
Report: Mrs. Berrones-Johnson provided a brief introduction for Mrs. Marcy Rodriguez, TPHS Lubbock Principal, before asking Mrs. Rodriguez to approach the podium and introduce herself to the Board Members.
Board Action: No action required or taken by the Board.

Governance

#	Item/Subject of Deliberations Presented By

6 2026-2027 Local Management Advisory Council Member Charter District Quarterly Update
Francisco DeHoyos, TPHS (Central Texas) SCSB Representative,
Billie Russell, TPHS (Lubbock) SCSB Representative,
Dr. Yolanda Gomez, TPHS (Rio Grande Valley) SCSB Representative, and
Hector Hernandez, TPHS (West Texas) SCSB Representative

Presented by: Francisco DeHoyos, Dr. Yolanda Gomez, Hector Hernandez and Jennifer "Jenni" McLelland
Report: SCSB Representatives provided brief reports on their respective Charter District LMAC activities since the prior quarter.
Board Action: Presented for informational purposes only; no action required or taken by the Board.

Consent Agenda

#	Item/Subject of Deliberations Presented By
	Annette Ramirez, Board Chairperson

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

1. Board Meeting Minutes for the:
- August 15, 2026 CH & SCS Board Meetings [In-Person at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201]
- October 24, 2026 CH Special Called Board Meeting [In-Person at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201]

b. Consent Agenda Items: Governance

1. Confirmation of Submission of 2026-2027 Annual Governance Reports

c. Consent Agenda Items: Finance and Budget

1. Budgetary Transactions
- Ratification of 2026-2027 Contracts
- Quarterly Vendor/Check Payment List
- Statements of Financial Position
- Statements of Activities

2. Quarterly Budget vs. Actual Status Report per Charter District:
- 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. Ratify Corrected PG 5.001 Authority Over Fiscal Matters

d. Consent Agenda Items: Other

Projection of Major Activities

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Board Action: The Board approved Consent Agenda Items #7a, #7b, #7c and #7d as presented.
Motion by: Jennifer "Jenni" McLelland
Second by: Dr. Yolanda Gomez
All in favor: All
All opposed: None
Motion Passed unanimously.

Charter Program-Student Outcomes

#	Item/Subject of Deliberations 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 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

Frances Berrones-Johnson, Superintendent/CEO

Presented by: Frances Berrones-Johnson, Superintendent/CEO and Gautier Tirado, Academic Operations 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 Targeted Improvement Plans for Triumph Public High Schools:

- Triumph Public High Schools (Central Texas) Laredo North
- Triumph Public High Schools (West Texas) El Paso West

Frances Berrones-Johnson, Superintendent/CEO

Presented by: Frances Berrones-Johnson, Superintendent/CEO and Gautier Tirado, Academic Operations Officer
Report: The Board reviewed the 2026–2027 Targeted Improvement Plans for the identified campuses in accordance with Texas Education Code §§39.106–39.107.
Board Action: The Board approved the 2026–2027 Targeted Improvement Plans for TPHS–Central Texas (Laredo North) and TPHS–West Texas (El Paso West) and authorized the Superintendent/CEO to submit a subsequent Non-Expansion Amendment, if necessary.
Motion by: Dr. Yolanda Gomez
Second by: Jennifer "Jenni" McLelland
All in favor: All
All opposed: None
Motion passed unanimously.

10 Local Improvement Plan for Triumph Public High Schools (Lubbock)
Frances Berrones-Johnson, Superintendent/CEO

Presented by: Frances Berrones-Johnson, Superintendent/CEO and Gautier Tirado, Academic Operations Officer
Report: The Board reviewed the 2026–2027 Local Improvement Plan for Triumph Public High Schools (Lubbock), in accordance with Texas Education Code Chapter 39.
Board Action: The Board approved the 2026-2027 Local Improvement Plan for Triumph Public High Schools (Lubbock).
Motion by: Joe Curry
Second by: Dr. Jaime Lopez
All in favor: All
All opposed: None
Motion passed unanimously.

Finance and Budget

#	Item/Subject of Deliberations Presented By

11 Ratify the Previously Executed Community Outdoor Outreach Program (COOP) Resolution Authorizing Application to the Texas Parks & Wildlife Department
Frances Berrones-Johnson, Superintendent/CEO

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Presented by: Frances Berrones-Johnson, Superintendent/CEO
Report: The Board reviewed the $100,000 Texas Parks and Wildlife Department (TPWD) Community Outdoor Outreach Program (CO-OP) grant application and the previously executed resolution dated September 9, 2026, authorizing its submission.
Board Action: The Board ratified the previously executed CO-OP Resolution dated September 9, 2026, including the designation of Mr. Gautier Tirado as the authorized representative and certification of available funds for reimbursable expenses.
Motion by: Dr. Jaime Lopez
Second by: Alfonso Solis
All in favor: All
All opposed: None
Motion passed unanimously.

School Health, Safety and Security

#	Item/Subject of Deliberations Presented By
12	School Safety & Security Committee –Fall Meeting Status Report **Frances Berrones-Johnson, Superintendent/CEO** **Presented by:** Frances Berrones-Johnson, Superintendent/CEO **Report:** Ms. Johnson provided a report regarding the School Safety & Security Committee's Fall Meeting held on November 7, 2026. **Board Action:** Presented for informational purposes only; no action required or taken by the Board.
13	School Health Advisory Committee (SHAC) – Fall Meeting Status Report and 2025-2026 Annual Report **Frances Berrones-Johnson, Superintendent/CEO** **Presented by:** Frances Berrones-Johnson, Superintendent/CEO **Report:** Ms. Johnson provided a report regarding the School Health Advisory Committee (SHAC) Fall meeting held on October 30, 2026 as well as presented the 2025-2026 Annual Report for Board review. **Board Action:** Presented for informational purposes only; no action required or taken by the Board.

Executive Session

#	Item/Subject of Deliberations Presented By
14	Adjournment to Closed Session (1) Pursuant to Texas Government Code § 551.071 – Consultation with Legal Counsel; (a) To Discuss Legal Matters Pertaining to the Proposed Hotel Contract for the Triumph Public High Schools Summer Conference and Related Funding Authorization, and (2) Pursuant to Texas Government Code § 551.072. Deliberations about Real Property; (a) To Report on the SAPI Board Deliberations of Property Matters in the El Paso, Laredo, and Rio Grande Valley, and (3) Pursuant to Texas Government Code § 551.074. Personnel Matters; (a) To Report on the Superintendent/CEO Quarterly Report **Annette Ramirez, Board Chairperson** **Board Action:** The Board adjourned meeting into closed session at **11:30AM CST** **Motion by:** Alfonso Solis **Second by:** Dr. Jaime Lopez **All in favor:** All **All opposed:** None *Motion Passed unanimously.*
15	Reconvene in Open Session **Annette Ramirez, Board Chairperson** **Board Action:** The Board reconvened into open session at **12:57PM CST** **Motion by:** Dr. Jaime Lopez **Second by:** Alfonso Solis **All in favor:** All **All opposed:** None *Motion Passed unanimously.*
16	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval **Annette Ramirez, Board Chairperson**

1st Matter - Texas Government Code § 551.071 – Consultation with Legal Counsel
Report: The Board approved the proposed hotel contract for the Triumph Public High Schools Summer Conference and the related funding authorization as discussed.

2nd Matter – Texas Government Code § 551.072, Deliberations About Real Property
The Board received a general status update regarding the matter identified in the posted agenda. No action was taken.

3rd Matter – Texas Government Code § 551.074. Personnel Matters
The Board received a general status update regarding the matter identified in the posted agenda. No action was taken.

Board Action: The Board approved the proposed hotel contract for the Triumph Public High Schools Summer Conference and the related funding authorization as discussed. No action was taken on the remaining matters.
Motion by: Alfonso Solis
Second by: Dr. Jaime Lopez
All in favor: All
All opposed: None
Motion Passed unanimously.

Other Business

#	Item/Subject of Deliberations Presented By
17	Date and Location for Next Special Called CH Board Meeting Projected Date: Saturday, January 23, 2027 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk Downtown 125 E. Houston Street, San Antonio, Texas 78205 (210) 226-9000 Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, February 20, 2027 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk Downtown 125 E. Houston Street, San Antonio, Texas 78205 (210) 226-9000 **Annette Ramirez, Board Chairperson**

Board Action: The Board approved Saturday, **January 23, 2027** as the date for the next Special Called CH Board Meeting and Saturday, **February 20, 2027** as the date for the next quarterly Board meeting.
Motion by: Alfonso Solis
Second by: Joe Curry
All in favor: All
All opposed: None
Motion Passed unanimously.

Adjourn Meeting

#	Item/Subject of Deliberations Presented By
18	Adjournment [Note time of adjournment.] **Annette Ramirez, Board Chairperson**

Board Action: The Board adjourned the meeting at **12:59 p.m. CST**.

Motion by: Alfonso Solis
Second by: Dr. Yolanda Gomez
All in favor: All
All opposed: None
Motion Passed unanimously.

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I certify that the foregoing are the true and correct minutes of the meeting of the Triumph Public High Schools Charter Holder Board of Directors held on November 7, 2026.

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Annette Ramirez, Chairperson Date

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Joe Curry, Secretary/Treasurer Date

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