Charter Holder Board of Directors'
Special Called Meeting Minutes

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

#	Item/Subject of Deliberations Presented By

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, October 24, 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 **1:11 p.m. CST.**

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

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

Board Members in Attendance:
- Joe Curry
- Dr. Jaime Lopez
- Jennifer "Jenni" McLelland
- David Ojeda, Jr.
- Annette Ramirez
- Alfonso Solis

Board Member(s) not in Attendance:
- None

Staff Present:
- Frances Berrones-Johnson, Superintendent/CEO
- Myriam Rios, CFO
- Gautier Tirado, Academic Operations Officer
- Toby Wimberley, Senior IT Director
- Luis Cardoso, Procurement & Facilities Manager
- Monique Reardon, Administrative Assistant to SCEO

3 Open Forum
Annette Ramirez, 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.

Governance

#	Item/Subject of Deliberations Presented By
4	State Charter School Board: Possible Board Appointment **Annette Ramirez, Chairperson** **Presented by:** Frances Berrones-Johnson, Superintendent/CEO **Report:** The Board discussed the vacancy of West Texas SCS Board representative and reviewed the recommendation and qualifications provided by the West Texas LMAC to recommend appointment of Hector Hernandez. **Board Action:** The Board approved the appointment of Mr. Hector Hernandez as the TPHS (West Texas) State Charter School Board representative. **Motion by:** Dr. Jaime Lopez **Second by:** Joe Curry **All in favor:** All **All opposed:** None *Motion Passed unanimously.*

Consent Agenda

#	Item/Subject of Deliberations Presented By **Annette Ramirez, Chairperson**
5	**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** **Board Action:** The Board approved Consent Agenda Items #5a and #5b as presented. **Motion by:** Joe Curry **Second by:** Alfonso Solis **All in favor:** All **All opposed:** None *Motion Passed unanimously.*

Current Business

#	Item/Subject of Deliberations Presented By
6	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** **Presented by:** Frances Berrones-Johnson, Superintendent/CEO and Gautier Tirado, Academic Operations Officer **Report:** Annual ESL program evaluations were reviewed as required by 19 TAC §89.1265. **Board Action:** Presented for informational purposes only; no action required or taken by the Board.
7	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** **Presented by:** Frances Berrones-Johnson, Superintendent/CEO and Gautier Tirado, Academic Operations Officer **Report:** The Board reviewed the 2026–2027 ESL Waiver requests as required by 19 TAC §89.1207. The waivers allow TPHS campuses to serve English Learners through alternative methods that address students' affective, linguistic, and cognitive needs while maintaining alignment with the state-required ESL program.

Board Action: The Board approved submission of the ESL Waivers with the requir assurances under TEC §11.251.
Motion by: Jennifer "Jenni" McLelland
Second by: Dr. Jaime Lopez
All in favor: All
All opposed: None
Motion Passed unanimously.

Adjourn Meeting

#	Item/Subject of Deliberations Presented By
8	Announcements **Annette Ramirez, Chairperson** **Presented by:** Annette Ramirez, Chairperson **Report:** No announcements were made. **Board Action:** No action required or taken by the Board.
9	Adjournment [Note time of adjournment.] **Annette Ramirez, Chairperson** **Board Action:** The Board adjourned the meeting at **1:55 p.m. CST**. **Motion by:** Joe Curry **Second by:** Dr. Jaime Lopez **All in favor:** All **All opposed:** None *Motion Passed unanimously.*

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 October 24, 2026.

Annette Ramirez — 11/7/26

Annette Ramirez, Chairperson — Date

Joe Curry — 11/7/2026

Joe Curry, Secretary/Treasurer — Date