



## 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, November 9, 2024 beginning at 9:30 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](http://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:** Friday, November 1, 2024  
**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, November 9, 2024

**Time:** 9:30 AM CST

**Medium:** In-Person

### Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the State Charter School (SCS) Board of Directors <b>David Ojeda, Jr., Chairperson</b>	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 <b>Alfonso Solis, Secretary/Treasurer</b>	SCS Board-Roll Call
3	03 min	Recite Mission and Vision for Triumph Public High Schools <b>David Ojeda, Jr., Chairperson</b>	Recite
4	open	Open Forum <b>David Ojeda, Jr., Chairperson</b>	Open Meeting to the Public

### Opening Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	03 Min	Announcements <b>David Ojeda, Jr., Chairperson</b>	Announce

### Governance

#	Time	Agenda Item – Presented By	Purpose [To]
6	12 min	2024-2025 Local Management Advisory Council Member Charter District Quarterly Update <b>Francisco DeHoyos, TPHS (Central Texas) SCSB Representative,</b> <b>Billie Russell, TPHS (Lubbock) SCSB Representative,</b> <b>Yolanda Gomez, TPHS (Rio Grande Valley) SCSB Representative, and</b> <b>Rosalinda Alba, TPHS (West Texas) SCSB Representative</b>	Report

### Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
7	05 min	<b>a. Consent Agenda Items: <a href="#">Standard</a></b> <b>1. Board Meeting Minutes for the:</b> <ul style="list-style-type: none"> <li>▪ July 27, 2024 CH &amp; SCS Board Meetings [In-Person at the Embassy Suites by Hilton Round Rock, 270 Bass Pro Drive, Round Rock, TX 78665]</li> <li>▪ October 21, 2024 CH Special Called Board Meeting [In-Person and Teleconference at the JW Marriott San Antonio Hill Country Resort &amp; Spa, 23808 Resort Pkwy., San Antonio, TX 78261]</li> </ul>	SCS Board-Review, Discuss and Approve <b>[Vote]</b>
		<b>b. Consent Agenda Items: <a href="#">Governance</a></b> <b>1. Confirmation of Submission of 2024-2025 Annual Governance Reports</b>	

**c. Consent Agenda Items: Charter Program**

**1. District and Campus Improvement Plans for Triumph Public High Schools:**

- TPHS (Central Texas) Laredo North, Laredo South, San Antonio
- TPHS (Lubbock)
- TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville
- TPHS (West Texas) El Paso West, El Paso East, Abilene

**d. Consent Agenda Items: Finance and Budget**

**1. Budgetary Transactions**

- Ratification of 2024-2025 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)

**e. Consent Agenda Items: Policy and Procedures**

**1. Policy Group Governance (1)/Students (3) – Maintenance, Administration, and Disposal of Opioid Antagonists**

**2. Policy Group Governance (1)/Students (3) – Allows Trained Personnel to Administer an Opioid Antagonist to a Person Who is Reasonably Believed to be Experiencing an Opioid-Related Drug Overdose**

**f. Consent Agenda Items: Other**

**1. Projection of Major Activities**

**Charter Program-Student Outcomes**

#	Time	Agenda Item – Presented By	Purpose [To]
8	20 min	<b>Board Quarterly Monitoring Report:</b> 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: <ul style="list-style-type: none"><li>▪ TPHS (Central Texas) Laredo North, Laredo South, San Antonio</li><li>▪ TPHS (Lubbock)</li><li>▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville</li><li>▪ TPHS (West Texas) El Paso West, El Paso East and Abilene</li></ul> <b>Frances Berrones-Johnson, Superintendent/CEO</b>	<b>SCS Board</b> -Review, Discuss and Approve <b>[Vote]</b>

**School Safety and Security**

#	Time	Agenda Item – Presented By	Purpose [To]
9	15 min	School Safety & Security Committee – Summer and Fall Meeting Status Report <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Report

**Other Business**

#	Time	Agenda Item – Presented By	Purpose [To]
10	02 min	Date and Location for Next Special Called CH Board Meeting Projected Date: Saturday, January 18, 2025 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201 Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, February 22, 2025 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201 <b>David Ojeda, Jr., Chairperson</b>	<b>SCS Board</b> -Review, Discuss and Approve <b>[Vote]</b>

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
12	02 min	Adjournment [Note time of adjournment.] <b>David Ojeda, Jr., Chairperson</b>	<b>SCS Board</b> -Review, Discuss and Approve <b>[Vote]</b>