

APPROVED



Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time

Monday May 20, 2024 at 12:00 PM

Location

Trinity Basin Preparatory Central Administration
2730 N. Hwy. 360
Grand Prairie, Texas 75050

The presiding officer of the Board will participate in the meeting in person at the above-listed location. Some members of the Board may participate via video conference as permitted under Texas Government Code § 551.127. In which case, an audio recording of the meeting shall be made.

Directors Present

Dana Bickford, Frederick Brown, Julia Gomez, Meg Sanks, Mike Winemiller, Randy Shaffer

Directors Absent

Loren "Pepper" Hitchcock

Guests Present

Brandon Duck, Claudia Neira, David Tecuatl, Gene Zhu, James Dworkin, Jodi Rebarck, Juan Lopez

I. Opening Items

A. Call the Meeting to Order

Randy Shaffer called a meeting of the board of directors of Trinity Basin Preparatory to order on Monday May 20, 2024 at 12:25 PM.

B. Record Attendance

Juan Lopez arrived at 2 p.m.

James Dworkin and Gene Zhu left at 1:56 p.m. David Tecuatl and Juan Lopez left at 2:36 p.m.

II. Non-Action Items

A. Enrollment Report

No Action Taken.

B. Academic Report

No Action Taken.

C. Financial Report

No Action Taken.

D. Human Resources Report

No Action Taken.

E. Operations and Expansion Report

No Action Taken.

F. Development Report

No Action Taken.

III. Action Items

A. Consider and/or vote on 2024-2025 Student Code of Conduct

Dana Bickford made a motion to approve the 2024-2025 Student Code of Conduct.

Mike Winemiller seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Consider and/or vote on ratification of contracts signed by the CEO since the April 15, 2024 board meeting. All items will be acted upon by one vote without separate discussion unless a board member requests that an item be discussed and/or voted on separately.

Mike Winemiller made a motion to ratify contracts signed by the CEO since the April 15, 2024 board meeting.

Frederick Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Consider and/or vote on minutes from board meeting on April 15, 2024

Frederick Brown made a motion to approve the minutes from Meeting of the Board of Directors on 04-15-24.

Meg Sanks seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:08 PM.

Respectfully Submitted,
Julia Gomez

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On the date and time published above, this notice was posted at a place convenient to the public at the administrative offices of Trinity Basin Preparatory, 2730 N Hwy 360, Grand Prairie, Texas, 75050 and readily accessible to the general public at all times for 72 hours preceding the scheduled time of the meeting.

Randy Shaffer
Chief Executive Officer, Trinity Basin Preparatory