

APPROVED



Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time

Monday June 17, 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

None

Guests Present

Brandon Duck, Claudia Neira, David Tecuatli, Dillon Laney, Gene Zhu, Jodi Rebarchek, Viktoria Garo

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 Jun 17, 2024 at 12:20 PM.

B. Record Attendance

II. Non-Action Items

A. Financial Report

No Action Taken.

B. Enrollment Report

No Action Taken.

C. Academic 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 new Board Chairman

Dana Bickford made a motion to appoint Mike Winemiller as the new Board Chairman.

Julia Gomez seconded the motion.

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

B. Discussion of potential new Board member qualities

No Action Taken.

C. Consider and take possible action to authorize the excusing of staff absences and authorizing staff pay for absences caused by the Mesquite campus closures on May 28, 2024 and May 30, 2024 related to the spring storm event

Frederick Brown made a motion to approve the Resolutions as presented.

Dana Bickford seconded the motion.

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

D. Consider and take possible action on board resolution authorizing the Superintendent to submit waivers and other submissions to the Texas Education Agency as may be required or needed in the course of school operations related to the low attendance day events on May 28, 2024 and May 30, 2024

Julia Gomez made a motion to approve the resolution as presented.

Mike Winemiller seconded the motion.

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

E. Consider and/or vote on 2024-2025 Allotment and TEKS Certification

Frederick Brown made a motion to approve the 2024-2025 Allotment and TEKS Certification as presented with item 39 in the certification checked.

Meg Sanks seconded the motion.

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

F. Consider and/or vote on ratification of contracts signed by the CEO since the May 20, 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.

Meg Sanks made a motion to ratify the contracts signed by the CEO since the May 20, 2024 Board Meeting as presented.

Dana Bickford seconded the motion.

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

G. Consider and/or vote on minutes from board meeting on May 20, 2024

Mike Winemiller made a motion to approve the minutes from Meeting of the Board of Directors on 05-20-24.

Frederick Brown 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 2:41 PM.

Respectfully Submitted,

Randy Shaffer

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