

APPROVED



Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time

Monday July 22, 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 (remote), Meg Sanks, Mike Winemiller, Randy Shaffer

Directors Absent

Julia Gomez

Guests Present

Brandon Duck, Claudia Neira, David Tecuatl, Gene Zhu, James Dworkin, Jodi Rebarck, Kara Van Dine, Viktoria Garo

I. Opening Items**A. Call the Meeting to Order**

Mike Winemiller called a meeting of the board of directors of Trinity Basin Preparatory to order on Monday Jul 22, 2024 at 12:18 PM.

B. Record Attendance

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. Discussion of potential new Board member qualities

No Action Taken.

B. Schedule future board meetings

No Action Taken.

C. Consider and/or vote on 2024-2025 principal credit card limits

Meg Sanks made a motion to approve the 2024/2025 principal credit card limits.

Dana Bickford seconded the motion.

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

D. Consider and/or vote on ratification of contracts signed by the CEO since the June 17, 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 the contracts signed by the CEO since June 17, 2024 board meeting.

Dana Bickford seconded the motion.

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

E. Consider and/or vote on minutes from board meeting on June 17, 2024

Mike Winemiller made a motion to approve the minutes from Meeting of the Board of Directors on 06-17-24.

Dana Bickford 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 2:34 PM.

Respectfully Submitted,
Mike Winemiller

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