

APPROVED



## Trinity Basin Preparatory

### Minutes

#### Meeting of the Board of Directors

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##### **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

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**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.**

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##### **Directors Present**

Dana Bickford, Frederick Brown (remote), Meg Sanks, Mike Winemiller, Randy Shaffer

##### **Directors Absent**

Julia Gomez

##### **Guests Present**

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

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#### **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

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**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**