

APPROVED



Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time

Monday November 18, 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), Julia Gomez, Meg Sanks, Mike Winemiller, Randy Shaffer

Directors Absent

None

Directors who left before the meeting adjourned

Frederick Brown

Guests Present

Brandon Duck, Claudia Neira, David Tecuatl, Gene Zhu, James Dworkin, Jennifer Masten, Jennifer Oliver, Jodi Rebarcheck, Kara Van Dine, Michael Hooten, Shenikwa Cager, 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 Nov 18, 2024 at 12:18 PM.

B. Record Attendance

Frederick Brown left at 2:00 PM.

II. Non-Action Items

A. Employees of the Month

No Action Taken.

B. Mission Moment

No Action Taken.

C. Enrollment Report

No Action Taken.

D. Consider FIRST Annual Financial Management Report Public Hearing Presentation

No Action Taken.

E. Financial Report

No Action Taken.

F. Academic Report

No Action Taken.

G. Human Resources Report

No Action Taken.

H. Operations and Expansion Report

No Action Taken.

I. Development Report

No Action Taken.

III. Action Items

A. Consider and/or vote on Early Childhood Literacy and Math Plan

Julia Gomez made a motion to approve the Early Childhood Literacy and Math Plan.

Dana Bickford seconded the motion.

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

Roll Call

Randy Shaffer Aye

Frederick Brown Absent

Mike Winemiller Aye

Meg Sanks Aye

Julia Gomez Aye

Dana Bickford Aye

B. Consider and/or vote on College, Career, and Military Readiness Plan.

Dana Bickford made a motion to approve the College, Career, and Military Readiness Plan.

Meg Sanks seconded the motion.

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

Roll Call

Frederick Brown Absent

Randy Shaffer Aye

Dana Bickford Aye

Mike Winemiller Aye

Julia Gomez Aye

Meg Sanks Aye

C. Consider and/or vote on 2024-2025 District Improvement Plan and Campus Improvement Plans

Meg Sanks made a motion to approve the 2024-2025 District Improvement Plan and Campus Improvement Plans.

Dana Bickford seconded the motion.

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

Roll Call

Dana Bickford Aye

Mike Winemiller Aye

Randy Shaffer Aye

Meg Sanks Aye

Frederick Brown Absent

Julia Gomez Aye

D. Consider and/or vote on ratification of contracts signed by the CEO since the October 28, 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 the October 28, 2024 meeting.

Julia Gomez seconded the motion.

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

Roll Call

Frederick Brown Absent

Julia Gomez Aye

Meg Sanks Aye

Mike Winemiller Aye

Dana Bickford Aye

Randy Shaffer Aye

E. Consider and/or vote on minutes from board meeting on October 28, 2024

Randy Shaffer made a motion to approve the minutes from Meeting of the Board of Directors on 10-28-24.

Julia Gomez seconded the motion.

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

Roll Call

Dana Bickford Aye

Meg Sanks Aye

Mike Winemiller Aye

Frederick Brown Absent

Julia Gomez Aye

Randy Shaffer Aye

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 3:32 PM.

Respectfully Submitted,

Viktoria Garo

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