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 Rebarchek, 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
Mike Winemiller	Aye
Dana Bickford	Aye
Frederick Brown	Absent
Julia Gomez	Aye
Meg Sanks	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

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

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

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

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