

APPROVED



## Trinity Basin Preparatory

### Minutes

#### Meeting of the Board of Directors

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**Date and Time**

Monday April 21, 2025 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 (remote), Frederick Brown, Julia Gomez, Meg Sanks, Mike Winemiller, Randy Shaffer

**Directors Absent**

*None*

**Guests Present**

Brandon Duck, Carolina Alotta, David Tecuatl, Gene Zhu, James Dworkin, Jennifer Oliver, Jodi Rebarck, Shenikwa Cager, 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 Apr 21, 2025 at 12:25 PM.

**B. Record Attendance**

Dana Bickford joined remotely via zoom at 12:42 p.m.

**II. Non-Action Items**

**A. Campus Report**

No action taken.

**B. Employees of the Month**

No action taken.

**C. Mission Moment**

No action taken.

**D. Enrollment Report**

No action taken.

**E. Academic Report**

No action taken.

**F. Financial 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 2025-2026 Student Dress Code**

Julia Gomez made a motion to approve the 2025-2026 Student Dress Code.

Mike Winemiller seconded the motion.

The Transition Plan for the Dress Code, which is a part of the Dress Code, was voted on. Dana made the motion, Mike seconded, Meg abstained. The motion passed. The board **VOTED** to approve the motion.

**Roll Call**

Meg Sanks No

**B. Consider and/or vote on Board Resolution Authorizing Sale of Property at 301 and 315 N. Ewing Avenue, Dallas, Texas**

Julia Gomez made a motion to authorize the sale of property at 301 and 315 N Ewing Avenue, Dallas.

Frederick Brown seconded the motion.

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

**C. Consider and/or vote on ratification of contracts signed by the CEO since the March 27, 2025 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.**

Frederick Brown made a motion to ratify the contracts signed by the CEO since the March 27, 2025, Board Meeting.

Julia Gomez seconded the motion.

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

**D. Consider and/or vote on minutes from board meeting on March 27, 2025**

Randy Shaffer made a motion to approve the minutes from Meeting of the Board of Directors on 03-27-25.

Mike Winemiller seconded the motion.

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

**Roll Call**

Randy Shaffer Aye

Julia Gomez Abstain

Dana Bickford Aye

Frederick Brown Aye

Mike Winemiller 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 2:30 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**