APPROVED

Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time
Friday May 23, 2025 at 10:00 AM

Location
Trinity Basin Preparatory - Tyler Street Campus
915 W. 9th Street
Dallas, TX 75208

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
Frederick Brown, Julia Gomez (remote), Meg Sanks (remote), Mike Winemiller (remote), Randy Shaffer

Directors Absent
Dana Bickford

Guests Present
Claudia Neira, David Tecuatl, Jessika Torres, Jodi Rebarchek, Kara Van Dine, Shashi Konduru, Viktoria Garo

I. Opening Items

A. Call the Meeting to Order

Randy Shaffer called a meeting of the board of directors of Trinity Basin Preparatory to order on Friday May 23, 2025 at 10:07 AM.

B. Record Attendance

II. Non-Action Items

A. Employees of the Month

No action taken.

B. Mission Moment

No action taken.

C. Development Report

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.

III. Action Items

A. Consider and/or vote on 2025-2026 Student Code of Conduct

Frederick Brown made a motion to approve the 2025/2026 Student Code of Conduct.
Mike Winemiller seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Consider and discuss TxSSC Intruder Detection Safety Audit Report Findings

No action taken.

C.

Consider and/or vote on ratification of contracts signed by the CEO since the April 21, 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.

Mike Winemiller made a motion to ratification of contracts signed by the CEO since the April 21, 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 April 21, 2025

Frederick Brown made a motion to approve the minutes from Meeting of the Board of Directors on 04-21-25.
Julia Gomez 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 11:37 AM.

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