

APPROVED



## Trinity Basin Preparatory

### Minutes

#### Board Retreat

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##### **Date and Time**

Thursday July 31, 2025 at 9:30 AM

##### **Location**

SpringHill Suites  
4360 Highway 360  
Fort Worth, TX 76155

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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, Julia Gomez, Meg Sanks, Mike Winemiller, Randy Shaffer

##### **Directors Absent**

*None*

##### **Directors who arrived after the meeting opened**

Frederick Brown

##### **Guests Present**

Adam Hile, Alexandra Rosado Rodriguez, Ashley Deason, Aurdrey Mason, Brandon Duck, Claudia Neira, Danielle Morris, Darion Walton, David Tecuatl, Erika Olivas, Heather Houpt, Hector Martinez, Jennifer Oliver, Kim Foster, Malukah Graves, Melissa Peterson-Williams, Micaela Massacci, Rufus Johnson, Shashi Konduru, Shenikwa Cager, Tonnea Williams

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## **I. Opening Items**

### **A. Call the Meeting to Order**

Randy Shaffer called a meeting to order on Thursday Jul 31, 2025 at 9:36 AM.

### **B. Record Attendance**

## **II. Open Session**

### **A. Welcome and Opening Remarks**

No Action Taken.

### **B. Retreat Overview and Objectives**

No Action Taken.

### **C. Principal Presentations**

No Action Taken.

Frederick Brown arrived at 10:37 AM.

### **D. Table Discussions of Significant Academic Concerns**

No Action Taken.

### **E. Whole Group Reflection and Discussion of Presentations and Academic Concerns**

No Action Taken.

### **F. Strategic Planning Discussion**

No Action Taken.

### **G. Discussion of Academic Challenges and Opportunities**

No Action Taken.

### **H. Next Steps**

No Action Taken.

## **III. 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 3:29 PM.

Respectfully Submitted,  
Randy Shaffer

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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**