APPROVED

Trinity Basin Preparatory

Minutes

Board Retreat

Date and Time
Thursday July 31, 2025 at 9:30 AM

Location
SpringHill Suites
4360 Highway 360
Fort Worth, TX 76155

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, 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, Malikah Graves, Melissa Peterson-Williams, Micaela Massacci, Rufus Johnson, Shashi Konduru, Shenikwa Cager, Tonnea Williams

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

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