APPROVED

Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time
Monday September 15, 2025 at 5:00 PM

Location
Trinity Basin Preparatory - Tyler Street Campus
915 W. 9th Street
Dallas, Texas 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
Dana Bickford, Frederick Brown, Julia Gomez, Meg Sanks, Mike Winemiller, Randy Shaffer

Directors Absent
None

Guests Present
Adam Hile, Brandon Duck, Claudia Neira, David Tecuatl, Jennifer Oliver, Judith Aguilar, Kim Foster, Parents, Shashi Konduru, Shenikwa Cager, Students, 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 Sep 15, 2025 at 5:06 PM.

B. Record Attendance

II. Non-Action Items

A. Campus Report

No Action Taken.

B. Mission Moment

No Action Taken.

C. Enrollment Report

No Action Taken.

D. Academic Report

No Action Taken.

E. Financial Report

No Action Taken.

F. Human Resources Report

No Action Taken.

G. Operations and Expansion Report

No Action Taken.

H. Development Report

No Action Taken.

III. Action Items

A. Consider and/or vote on ratification of contracts signed by the CEO since the August 18, 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.

Dana Bickford made a motion to vote on ratification of contracts signed by the CEO since the August 18, 2025 board meeting.
Frederick Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Consider and/or vote on adoption of Board Policy entitled "Prohibited Bullying."

Frederick Brown made a motion to vote on adoption of Board Policy entitled "Prohibited Bullying.".
Julia Gomez seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider and/or vote on minutes from board meeting on August 18, 2025.

Randy Shaffer made a motion to approve the minutes from Meeting of the Board of Directors on 08-18-25.
Dana Bickford seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Discuss a Real Estate Transaction - Closed Session

No Action Taken.

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 7:43 PM.

Respectfully Submitted,
Mike Winemiller

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