APPROVED

Trinity Basin Preparatory

Minutes

Meeting of the Board of Directors

Date and Time
Monday June 15, 2026 at 5:00 PM

Location
Trinity Basin Preparatory Central Administration
2730 N. Hwy. 360
Grand Prairie, Texas 75050

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, Mike Winemiller (remote), Randy Shaffer

Directors Absent
Dana Bickford

Guests Present
Brandon Duck, Claudia Neira, David Tecuatl, Hector Martinez, Jennifer Oliver, Kim Foster, Nathaniel Baggs, Shashi Konduru, Shenikwa Cager, 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 Jun 15, 2026 at 5:07 PM.

B. Record Attendance

II. Non-agenda Related Public Comments

A. Public Comments.

No public comments.

III. Student Expulsion Appeal

A. Closed Session (Sec. 551.082) - Deliberations of Student Expulsion Appeal

Closed Session began at 5:17 pm.
Closed Session ended at 6:26 pm.
Open Session began at 6:28 pm.

B. Vote on Student Expulsion Appeal

Randy Shaffer made a motion to uphold the expulsion.
Meg Sanks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Non-Action Items

A. Mission Moment

No action taken.

B. Enrollment Report and 2025/26 Expulsion Report

No action taken.

C. Academic Report

No action taken.

D. Financial Report

No action taken.

E. Human Resources Report

No action taken.

F. Operations and Expansion Report

No action taken.

G. Development Report

No action taken.

V. Action Items

A. Consider and vote on the Certification of Provision of Instructional Materials Survey 2026-27.

Mike Winemiller made a motion to approve Certification of Provision of Instructional Materials Survey 2026-27.
Julia Gomez seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Consider and vote on ratification of contracts signed by the CEO since the May 18, 2026 Board Meeting 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 approve contracts signed by the CEO since the May 18, 2026 Board Meeting.
Meg Sanks seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider and vote on ratification of minutes from Board Meeting on April 20, 2026.

Frederick Brown made a motion to approve the minutes from Meeting of the Board of Directors on 05-18-26.
Randy Shaffer seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. 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 8:41 PM.

Respectfully Submitted,
Meg Sanks

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