

APPROVED



Trinity Basin Preparatory

Minutes

Special Meeting of the Board of Directors

Date and Time

Monday November 3, 2025 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 (remote), Julia Gomez (remote), Meg Sanks (remote), Mike Winemiller (remote), Randy Shaffer (remote)

Directors Absent

Dana Bickford

Guests Present

Jennifer Nichols (remote), Nathaniel Baggs (remote), Shashi Konduru (remote), Tiffany Ashford (remote), Viktoria Garo (remote)

I. Opening Items

A. Call the Meeting to Order

Mike Winemiller called a meeting to order on Monday Nov 3, 2025 at 5:09 PM.

B. Record Attendance

C. Non-Agenda Related Public Comments

No Public Comments.

II. Action Items

A. Vote on approval and execution of the Corrective Action Plan

Julia Gomez made a motion to approve the execution of the Corrective Action Plan.

Mike Winemiller seconded the motion.

The team **VOTED** unanimously to approve the motion.

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 5:21 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