

Sec. 5.2.1. MISSION STATEMENT.

The mission of Trinity Basin Preparatory is to inspire every student to do more, expect more, and be more. To make this mission a reality, every student and employee of Trinity Basin Preparatory is expected to exemplify the following core values of a **TITAN**:

Truthful: We seek and speak the truth. We operate with integrity and honesty.

Innovative: We are creative and use resourcefulness in solving problems.

Tenacious: We are unshakable, determined, and we possess true grit.

Accountable: We are transparent in our actions and are accountable to each other.

Nurturing: We build relationships and deeply care about all members of the TBP family.

The vision of Trinity Basin Preparatory is to provide meaningful educational choice to families across Texas. We do this by building and maintaining a system of charter schools that are academically successful and financially strong. Trinity Basin Preparatory will be a safe, sustainable, innovative, and successful charter district, empowering students and their families with educational opportunity.

Sec. 5.2.2. BOARD STEWARDSHIP.

It is the policy of Trinity Basin Preparatory to advocate for and issue financial decisions and practices that both further the mission of Trinity Basin Preparatory, as described above, and that are made in the interest of the charter holder in compliance with its fiduciary duty owed to Trinity Basin Preparatory students.

As such, the Board of Directors (“Board”) shall make financial decisions with integrity, fairness, objectivity, and that maximize benefits while minimizing the cost of goods and services to Trinity Basin Preparatory.

The Board shall, as a body corporate and as individual members, explore and develop fiscal stewardship through training and other means of educating Board members in the understanding of legal and other requirements pertaining to financial management of Trinity Basin Preparatory.

Such training and education shall consider, but shall not necessarily be limited to, the development of management controls and monitoring of business activities, addressing possible fraud and irregularities through special audits and investigations and referrals to oversight agencies and law enforcement, as well as the General Ethical Standards in the *Texas Financial Accountability System Resource Guide*.