

**CASA GRACIA (d.b.a. TRINITY CHARTER SCHOOL)**  
**BOARD OF DIRECTORS**

Regular Meeting Agenda  
January 23, 2020

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRINITY CHARTER SCHOOL WILL BE HELD ON THURSDAY January 23rd, AT 10:30 A.M. THE MEETING WILL BE HELD AT THE CASA GRACIA CORPORATE OFFICE AT 8305 CROSS PARK DRIVE, AUSTIN, TEXAS.

IT IS THE INTENT OF THE BOARD TO HAVE A QUORUM PHYSICALLY PRESENT AT THE ABOVE ADDRESS. BOARD MEMBERS NOT PHYSICALLY PRESENT MAY PARTICIPATE BY LIVE TWO-WAY VIDEO AND AUDIO FEED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT. IF A QUORUM OF THE BOARD CANNOT BE PHYSICALLY PRESENT AT THE ABOVE ADDRESS, IT IS THE INTENT TO HAVE THE PRESIDING OFFICER PHYSICALLY PRESENT AT THE ABOVE ADDRESS.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown on this notice):

- 1) Call to Order;
- 2) Public Comments (At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment and shall allot time to hear persons who desire to make comments to the Board on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 2 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.);
- 3) Establishment of a Quorum;
- 4) Approval of Agenda;
- 5) Discussion and motion to appoint Michelle Mundy to the TCS Board
- 6) Approval of Minutes from November 5<sup>th</sup>, 2019 Board Meeting;
- 7) INFORMATION/DISCUSSION ITEMS

- a. CEO's Comments and Updates – Manara Charter Schools opportunity, Expansion Update –Nicole's Place and Camp Worth RTC,
- b. Superintendent's Comments – Continuous Improvement Plan Update with a focus on Reading and Math Instruction.
- c. Chief Operating Officer's Report – 2018-2019 Approve Final Budget, Approve Fiscal Policy Changes, Review the 2019-2020 Financial Reports for November and December, Approve the 2018-2019 Annual Financial Audit; Relocate Chapel Hill Campus

8) OPEN SESSION ACTION ITEMS

- a. Consider and take possible action to approve the 2018-2019 Annual Financial Audit
  - i. Certificate of Board,
- b. Consider and take possible action to approve the 2018-2019 final proposed budget for 2018-2019
- c. Consider and take possible action to relocate the Chapel Hill Campus in Tyler, Texas to the Youth & Family RTC in Tyler, Texas
  - i. Board Resolution
- d. Consider and take possible action to approve the expansion request for Nicole's Place (Austin, Texas) and Camp Worth (Fort Worth, Texas)
  - i. Board Resolution

9) CLOSED SESSION

- a. The Board may adjourn into Closed Session on any item listed above as appropriate to that item pursuant to the Texas Open Meetings Act.

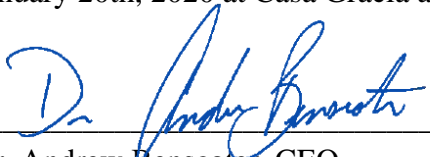
10) OPEN SESSION

- a. Take action, if any, on matters discussed during closed session.

11) Adjourn

IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION ON ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act by 10:30 am on January 20th, 2020 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.



Dr. Andrew Benscoter, CEO