

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

Regular Meeting Agenda  
May 11, 2020

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRINITY CHARTER SCHOOL WILL BE HELD ON TUESDAY, MAY 11 AT 10:30 A.M. MEETINGS OF THE BOARD ARE NORMALLY HELD AT THE CASA GRACIA CORPORATE OFFICE AT 8305 CROSS PARK DRIVE, AUSTIN, TEXAS. THIS MEETING WILL BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING [+1 \(646\) 749-3122](tel:+16467493122) ACCESS CODE [224-070-389](tel:+16467493122) OR BY CLICKING <https://global.gotomeeting.com/join/224070389> . A QUORUM OF MEMBERS OF THE BOARD OF DIRECTORS WILL PARTICIPATE IN THE MEETING AND WILL BE AUDIBLE TO THE PUBLIC.

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.

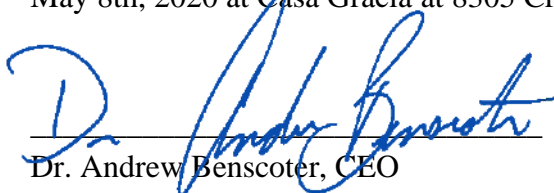
THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown on this notice):

- 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) Approval of Minutes from January 23, 2020 and March 17, 2020 Board Meeting;
- 6) INFORMATION/DISCUSSION ITEMS
- a. CEO's Comments– Expansion Update Nicole's Place and Camp Worth, COVID-19 Update
  - b. Superintendent's Comments – Present the 2020-2021 School Year Academic Calendar, Continuous Improvement, Allotment and TEKS Certification 2020-2021
  - c. COO's Comments – Financial Reports for March and April;
- 7) OPEN SESSION ACTION ITEMS
- a. Consider and take possible action to approve the 2020-2021 School Year Academic Calendar
  - b. Consider and take possible action to approve the Allotment and TEKS Certification for the 2020-2021 School Year
    - i. Certification
  - c. Consider and take possible action to approve the 2019-2020 budget amendment
  - d. Consider and take action for the new updated Board Resolution related to COVID19 (updates the resolution from March 16<sup>th</sup>, 2020)
    - i. Board Resolution
- 8) 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.
- 9) OPEN SESSION
- a. Take action, if any, on matters discussed during closed session.
- 10) 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 May 8th, 2020 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.

  
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Dr. Andrew Benscoter, CEO