

CASA GRACIA, INC., (DBA TRINITY CHARTER SCHOOL)
BOARD OF TRUSTEES

Regular Meeting Agenda
June 15, 2011

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF TRINITY CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, JUNE 15, 2011 AT 10:00 A.M. THE MEETING WILL BE HELD IN THE LUTHERAN SOCIAL SERVICES OF THE SOUTH, INC. OFFICES AT 8305 CROSS PARK DRIVE, AUSTIN, TEXAS.

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) Establishment of a Quorum;
- 3) Approval of Minutes from March 23, 2011 Board Meeting;
- 4) Approval of Agenda;
- 5) INFORMATION/DISCUSSION ITEMS
 - a. Superintendent's Report (Presented by Deena Driskill, Superintendent)
 - b. Receive Information Regarding Third Quarter Financials (Presented by Brittany Perkins, Director of Finance)
 - c. CEO's Comments (Presented by Betsy Guthrie, CEO)
 - d. Board Member Comments
- 6) OPEN SESSION ACTION ITEMS
 - a. **Consider and take possible action to adopt the following Recommended Board Policies** (Presented by Deena Driskill, Superintendent)

Employee Suspension: Reports of Child Abuse

Employment Requirements and Restrictions: Criminal History Information
 - b. **Consider and take possible action to approve the 2011-2012 School Calendar.**
 - c. **Consider and take possible action to approve the Application for Missed Instructional Days (Nelson Campus).**

d. Consider and take possible action to approve the Cedar Crest Summer Program Agreement.

7) 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 Texas Government Code 551.074 (Personnel Matters), Texas Government Code 551.082 (School Children; School District Employees; Disciplinary Matter or Complaint), Texas Government Code 551.0821 (Personally Identifiable Information About Public School Student), or other applicable provision OF THE OPEN MEETINGS ACT.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on June 10, 2011 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas

Dana Heine, For the Board of Trustees