

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

Regular Meeting Agenda
March 23, 2011

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF TRINITY CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, MARCH 23, 2011 AT 9:00 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 Agenda;
- 4) Approval of Minutes from December 8, 2010 Board Meeting;
- 5) INFORMATION/DISCUSSION ITEMS
 - a. Superintendent's Report (Presented by Deena Driskill, Superintendent)
 - b. Financial Update (Presented by Brittany Perkins, Chief Financial Officer)
 - 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 approve Budget Revisions.
 - b. Sign Board Resolution considered and approved on December 8, 2010 to authorize any and all administrative actions necessary to finalize the closure of the Trinity Charter School campus site at the Boys and Girls Harbor facility.
 - c. Consider and take possible action to approve the Lease Agreement with LSS for TCS administrative office space at 8305 Cross Park Drive, Austin, Texas.
 - d. 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 March 18, 2011 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas

Dana Heine, For the Board of Trustees