

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

Special Session Meeting Agenda  
January 23, 2013

NOTICE IS HEREBY GIVEN THAT A SPECIAL SESSION MEETING OF THE BOARD OF THE TRINITY CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, JANUARY 23, 2013, AT 11:00 am. 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) Consider and take possible action to approve the reappointment of Fred Bleeke and Barbara Kruse to the Trinity Charter School Board of Trustees for a three year term:
  - a. Fred Bleeke – Chair (January 1, 2013 to December 31, 2015)
  - b. Barbara Kruse – Vice Chair (January 1, 2013 to December 31, 2015)
- 3) Establishment of a Quorum;
- 4) Approval of Minutes from November 15, 2012 Board Meeting;
- 5) Approval of Agenda;
- 6) INFORMATION/DISCUSSION ITEMS
  - a. **Superintendent’s Report** review of district snapshot report, status of schools, update on Special Education Legal Framework, financials, update on audit (Presented by Jacqueline Piar-Thomas, Superintendent)
  - b. **CEO’s Comments** concerning planning of school year and future expansion possibilities (Presented by Betsy Guthrie, CEO)
  - c. **Board Resolution & Non-Expansion Charter Amendment for relocating and renaming Cedar Crest campus and Alternate Charter Amendment.**
  - d. **2011-2012 Financial Audit**
  - e. **2012-2013 TCS Budget** (Presented by Darrell Cox, District Special Education Director/Financial Director with input from Paul King consultant from Texas Charter School Association)

- f. **Legal Framework for the Child Centered Special Education Process.**
- g. **Education Service Center, Region 13 District Snapshot.**
- h. **TCS Cross Park Lease Agreement**

7) OPEN SESSION ACTION ITEMS

- a. **Consider and take possible action to approve Board Resolution and Non Expansion Charter Amendment Request to relocate and rename the Cedar Crest Campus and to amend the Charter of Trinity Charter School accordingly.**
- b. **Consider and take action to approve the amended 2012-2013 TCS budget.**
- c. **Consider and take action to approve 2012 audit.**
- d. **Consider and take action to approve Legal Framework for the Child Centered Special Education Process.**
- e. **Consider and take action to approve the TCS Cross Park Lease Agreement.**

8) CLOSED SESSION

- a. Discuss personnel issues as permitted by Texas Government Code, Section 551.074.

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 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 January 17, 2013 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas.

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Betsy Guthrie, CEO, For the Board of Trustees