

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

Regular Meeting Agenda
March 21, 2012

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TRINITY CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, MARCH 21, 2012, AT 10:00 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) Establishment of a Quorum;
- 3) Approval of Minutes from December 7, 2011 Board Meeting;
- 4) Approval of Agenda;
- 5) INFORMATION/DISCUSSION ITEMS
 - a. **Superintendent's Report** (Presented by Jacqueline Piar-Thomas, Superintendent)
 - b. **CEO's Comments** (Presented by Betsy Guthrie, CEO)
 - c. **Board Member Comments**
 - d. **Financial Review** (Presented by Ron Hieser, Director of Finance)
- 6) OPEN SESSION ACTION ITEMS
 - a. **Consider and take possible action to approve the amendment of the Lease Agreement and Educational Service Agreement with the Cedar Crest Residential Treatment Center for the 2011-2012 school year.**
 - b. **Consider and take possible action to approve the 2011-2012 Trinity Charter School budget amendment.**

7) CLOSED SESSION

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

8) OPEN SESSION

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

9) **Board Training** (Presented by a Representative from ESC, Region XIII)

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 March 16, 2012 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas.

Betsy Guthrie, CEO, For the Board of Trustees