

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

Regular Meeting Agenda
June 6, 2012

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TRINITY CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, JUNE 6, 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 March 21, 2012 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 Paul King, Texas Charter School Association consultant and Frank Haby, Executive Director of Finance, Region XIII)
- 6) OPEN SESSION ACTION ITEMS
 - a. **Consider and take possible action to approve the 2010 Federal Income Tax 990 form.**
 - b. **Consider and take possible action to approve the 2011-2012 Trinity Charter School budget amendment.**
 - c. **Consider and take possible action to approve the 2012-2013 Academic Calendar.**

- d. **Consider and take possible action to approve the 5th Amendment to the Lease Agreement and Educational Service Agreement with Cedar Crest Residential Treatment Center for 2011-2012 school year.**
- e. **Consider and take possible action to approve the Lease Agreements with LSSS.**
- f. **Consider and take possible action to approve the Cedar Crest Summer Agreement.**
- g. **Consider and take possible action to approve Mid-Tex Educational Benefits Cooperative Agreement.**

7) CLOSED SESSION

- a. Discuss personnel issues, including former employee grievance, 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 Dr. Craig Henderson 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 May 25, 2012 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas.

Betsy Guthrie, CEO, For the Board of Trustees