

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

Regular Meeting Agenda  
August 24, 2011

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TRINITY CHARTER SCHOOLS WILL BE HELD ON WEDNESDAY, AUGUST 24, 2011, 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 June 15, 2011 Board Meeting;
- 4) Approval of Agenda;
- 5) INFORMATION/DISCUSSION ITEMS
  - a. **Superintendent's Report** (Presented by Jacqueline Piar-Thomas, Assistant Superintendent)
  - b. **CEO's Comments** (Presented by Betsy Guthrie, CEO)
  - c. **Board Member Comments**
  - d. **Presentation of 2010 Charter FIRST Rating** (Presented by Brittany Perkins, Director of Finance)
  - e. **Review of Financial Picture** (Presented by Brittany Perkins, Director of Finance)
  - f. **Goals for Revision of Personal and Sick Leave Policies** (Presented by Brittany Perkins, Director of Finance)
- 6) OPEN SESSION ACTION ITEMS
  - a. **Consider and take possible action to approve and authorize any and all administrative actions necessary to finalize the closure of the Trinity Charter School campus site at the Nelson Children's Center facility.**

- b. **Consider and take possible action to approve the 2011-2012 lease agreement and 2011-2012 educational services agreement with the Cedar Crest Residential Treatment Center.**
  - c. **Consider and take possible action to approve the 2011-2012 TCS Budget.**
  - d. **Consider and take possible action to approve the Cedar Crest academic calendar for the 2011-2012 school year.**
  - e. **Take action to authorize submission of the 2011 textbook certification form to the Texas Education Agency.**
  - f. **Consider and take possible action to approve and adopt the proposed revisions to TCS leave policies.**
- 7) CLOSED SESSION
- a. **Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Texas Government Code § 551.074.**
- 8) OPEN SESSION
- a. Take action, if any, on matters discussed during closed session.
- 9) **Board Training** (Presented by 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 Friday, August 19, 2011 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