

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

Special Session Meeting Agenda
January 22, 2014

NOTICE IS HEREBY GIVEN THAT A SPECIAL SESSION MEETING OF THE BOARD OF THE TRINITY CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, JANUARY 22, 2014, AT 11:00 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) Consider and take possible action to approve the reappointment of board members Greg Hilton, Jean Linderman and Ann Schwartz to the Trinity Charter School Board of Trustees for a three year term beginning January 1, 2014 – December 31, 2016:
 - a. Greg Hilton, Chair (January 1, 2014 to December 31, 2016)
 - b. Jean Linderman, Treasurer (January 1, 2014 to December 31, 2016)
 - c. Ann Schwartz, Ph.D. (January 1, 2014 to December 31, 2016)
- 3) Establishment of a Quorum;
- 4) Approval of Minutes from November 12, 2013 Board Meeting;
- 5) Approval of Agenda;
- 6) INFORMATION/DISCUSSION ITEMS
 - a. **2012-2013 TCS Financial Audit** (Presented by Mr. Ben Gomez, President, Gomez and Company)
 - b. **Superintendent's Report** review of Children's Internet Protection Act (CIPA) policy, e-rate and technology plan, personnel policy updates, TEA 2009-2010 Attendance Audit preliminary summary report (Presented by Jacqueline Piar-Thomas, Superintendent)
 - c. **CEO's Comments** concerning planning of school year and future expansion possibilities (Presented by Betsy Guthrie, CEO)
 - d. **2013-2014 TCS Budget Amendment** (Presented by Holly Scudder, Business Manager)

- e. **Board Resolution to approve the Lutheran Social Services of the South, Inc. dba Bokenkamp (“Bokenkamp”) Site expansion and Charter Expansion amendment.**
- f. **TCS policy updates:**
 - **4.10.1: Employee Credentials**
 - **4.23.1: Compensation, Wages and Benefits**
 - **4.35: Internet Safety/CIPA**
 - **5.6.1: Records Retention**

7) OPEN SESSION ACTION ITEMS

- a. **Consider and take action to approve 2013 financial audit.**
- b. **Consider and take action to approve the amended 2013-2014 TCS budget.**
- c. **Consider and take action to approve TCS policies (4.10.1: Employee Credentials, 4.23.1: Compensation, Wages and Benefits, 4.35: Internet Safety/CIPA and 5.6.1: Records Retention)**
- d. **Consider and take action to approve the Board Resolution to approve the Lutheran Social Services of the South, Inc. dba Bokenkamp (“Bokenkamp”) Site expansion and Charter Expansion amendment.**

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, 2014 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas.

Betsy Guthrie, CEO, For the Board of Trustees