

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

Regular Meeting Agenda
January 22, 2015

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRINITY CHARTER SCHOOL WILL BE HELD ON THURSDAY, JANUARY 22, 2015, AT 10:00 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) Establishment of a Quorum;
- 3) Approval of Minutes from November 4, 2014 Board Meeting and Public Hearing;
- 4) Approval of Agenda;
- 5) INFORMATION/DISCUSSION ITEMS
 - a. **2013-2014 TCS Financial Audit** (Presented by Mr. Ben Gomez, President, Gomez and Company)
 - b. **Superintendent's Report** average daily attendance, policy revision, future policy recommendations, school updates (Presented by Jacqueline Piar-Thomas, Superintendent)
 - c. **CEO's Comments** new branding for LSSS, concerning future expansion possibilities, update on ORRs (Presented by Robert Leal, CEO)
 - d. **2014-2015 Financial Review** (Presented by Brittany Perkins, Executive Director of Finance)
 - e. **Revision of Trinity Charter School Personnel policy group 4 – Employee Attendance and Leave 4.5.1**
- 6) EXECUTIVE SESSION
 - a. Review of Superintendent's performance evaluation (Presented by Robert Leal, CEO)

- 7) OPEN SESSION ACTION ITEMS
- a. **Consider and take action to approve 2013-2014 financial audit.**
 - b. **Consider and take action to approve the revision of Trinity Charter School Personnel policy group 4 – Employee Attendance and Leave 4.5.1**

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 12, 2015 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas.

Robert Leal, CEO, For the Board of Trustees