

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

Regular Meeting Agenda
April 14, 2015

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRINITY CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, APRIL 14, 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 January 22, 2015 Board Meeting;
- 4) Approval of Agenda;
- 5) INFORMATION/DISCUSSION ITEMS
 - a. **Superintendent's Report** current student enrollment, summer programs, food services application, new school year calendars, Trinity Charter School Guarantee (Presented by Jacqueline Piar-Thomas, Superintendent)
 - b. **CEO's Comments** concerning future expansion possibilities (Presented by Robert Leal, CEO)
 - c. **Cross Park Term Lease extension**
 - d. **Instructional Materials Allotment and TEKS Certification 2015-16**
 - e. **E-rate Internet Services contracts for Tyler campuses-Suddenlink and Monthly Financial report** (Presented by Brittany Perkins, Executive Director of Finance)
 - f. **TCS 2014-2015 Budget Amendment**
 - g. **Form 990 Tax return**
 - h. **Summer Program M.O.U. for New Life and Krause**
 - i. **TCS revision to Azleway track 2 calendar due to inclement weather.**

j. **TCS district Academic calendars for 2015-2016 school year** (Presented by Darrell Cox, Executive Director of Special Programs and Compliance)

k. **New School Wellness Policy 3.16.1**

l. **Online board training timeline and guidelines**

6) OPEN SESSION ACTION ITEMS

- a. **Consider and take action to approve the Cross Park lease agreement extension.**
- b. **Consider and take action to approve the Instructional Materials Allotment and TEKS Certification 2015-16.**
- c. **Consider and take action to approve the TCS 2014-2015 Budget Amendment.**
- d. **Consider and take action to approve the proposed Summer Program M.O.U. for New Life and Krause.**
- e. **Consider and take action to approve the revised TCS Azleway track 2 calendar.**
- f. **Consider and take action to approve the TCS district Academic calendars for 2015-2016 school year.**
- g. **Consider and take action to approve the School Wellness Policy 3.16.1.**

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) 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 April 8, 2015 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas.

Robert Leal, CEO, For the Board of Trustees