

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

Regular Meeting Agenda  
May 14, 2014

NOTICE IS HEREBY GIVEN THAT A REGULAR SESSION MEETING OF THE BOARD OF THE TRINITY CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, MAY 14, 2014, 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, 2014 Board Meeting;
- 4) Approval of Agenda;
- 5) INFORMATION/DISCUSSION ITEMS
  - a. **CEO's Comments** discussion of expansion amendment approval (Presented by Betsy Guthrie, CEO)
  - b. **Superintendent's Report** Discussion of Bokenkamp plans, end of year activities, planning for new academic year, new TCS Board member, Texas Academic Performance Report, potential of new school (Presented by Jacqueline Piar-Thomas, Superintendent)
    - i. **Memorandum of Understanding with Bokenkamp Children's Shelter**
    - ii. **2014-2015 Trinity Charter School Academic Calendar**
    - iii. **8305 Cross Park Lease Agreement**
    - iv. **2014 TCS Summer Program**
    - v. **Instructional Materials Allotment and TEKS Certification, 2014-2015**
    - vi. **TCS School District Safety Guide and Safety Audit**
  - c. **Financial Review** (Presented by Holly Scudder, Business Manager)
    - i. **Cash Management Agreement**
    - ii. **Policy 5-Fiscal Management/Cash Management**
    - iii. **Harris County Department of Education Interlocal Agreement**
- 6) OPEN SESSION ACTION ITEMS
  - a. **Consider and take possible action to approve the Memorandum of Understanding with Bokenkamp Children's Shelter.**

- b. **Consider and take possible action to approve the 2014-2015 Trinity Charter School Academic Calendar.**
- c. **Consider and take possible action to approve the 8305 Cross Park lease.**
- d. **Consider and take possible action to approve the 2014 TCS Summer Program.**
- e. **Consider and take possible action to approve the Instructional Materials Allotment and TEKS Certification, 2014-2015**
- f. **Consider and take possible action to approve the Cash Management Agreement.**
- g. **Consider and take possible action to approve the Fiscal Management/Cash Management Policy.**
- h. **Consider and take possible action to approve the Harris County Department of Education Interlocal Agreement.**

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) **Board Training** (Presented by Dr. Craig Henderson, Consultant, KLHI)

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 9, 2014 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