

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

Regular Meeting Agenda
July 17, 2013

NOTICE IS HEREBY GIVEN THAT A REGULAR SESSION MEETING OF THE BOARD OF THE TRINITY CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, JULY 17, 2013, 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) Nomination of new Board Chair;
- 4) Nomination of new Board Secretary;
- 5) Approval of Minutes from May 22, 2013 Board Meeting;
- 6) Approval of Agenda;
- 7) **INFORMATION/DISCUSSION ITEMS**
 - a. **Superintendent's Report** Discussion regarding AYP, Pegasus, summer program, Instructional Materials Allotment and TEKS Certification for 2013-2014, development of new board policies (Presented by Jacqueline Piar-Thomas, Superintendent)
 - b. **CEO's Comments** Appointment of Michael Loo as the Board Assistant Treasurer and Appointment of Dana Heine as the Board Assistant Secretary of Casa Gracia (Trinity Charter School) and Authorization of Betsy Guthrie, CEO and Michael Loo, Board Assistant Treasurer to have signature authority on behalf of Casa Gracia (Trinity Charter School) (Presented by Betsy Guthrie, CEO)
 - c. **Financial Review and amendment to 2012-2013 budget** (Presented by Darrell Cox, Director of Finance)
 - d. **2013-2014 TCS Budget**
- 8) **EXECUTIVE SESSION**
 - a. Review of Superintendent's Performance (Presented by Betsy Guthrie, CEO)

9) OPEN SESSION ACTION ITEMS

- a. **Consider and take possible action to approve the TCS lease agreements with LSSS for Krause and New Life.**
- b. **Consider and take possible action to approve the 2012-2013 TCS Budget Amendment.**
- c. **Consider and take possible action to approve the 2013-2014 TCS Budget**
- d. **Consider and approve the Instructional Materials Allotment and TEKS Certification for the 2013-2014 academic year.**
- e. **Consider and take possible action to accept the resignation of Fred Bleeke as Board Chair of Casa Gracia (Trinity Charter School).**
- f. **Consider and take possible action to appoint Greg Hilton as Board Chair of Casa Gracia (Trinity Charter School).**
- g. **Consider and take possible action to appoint Jerry Graham as Board Secretary of Casa Gracia (Trinity Charter School).**
- h. **Consider and take possible action to appoint Michael Loo as the Board Assistant Treasurer of Casa Gracia (Trinity Charter School).**
- i. **Consider and take possible action to appoint Dana Heine as the Board Assistant Secretary of Casa Gracia (Trinity Charter School).**
- j. **Consider and take possible action to authorize Betsy Guthrie, CEO and Michael Loo, Board Assistant Treasurer to have signature authority on behalf of Casa Gracia (Trinity Charter School).**

10) CLOSED SESSION

- a. Discuss personnel issues as permitted by Texas Government Code, Section 551.074.

11) OPEN SESSION

- a. Take action, if any, on matters discussed during closed session.

12) 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 July 12, 2013 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas.

Betsy Guthrie, CEO, For the Board of Trustees