

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

NOTICE OF MEETING OF THE BOARD OF DIRECTORS
AND SPECIAL CALLED MEETING

September 23, 2014, 10:00AM
8305 Cross Park Drive, Austin, Texas

NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS AND SPECIAL CALLED OF THE TRINITY CHARTER SCHOOL WILL BE HELD ON TUESDAY, SEPTEMBER 23, 2014 AT 10:00 am. 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):

- a. Call to Order;
- b. Establishment of a Quorum;
- c. Approval of Agenda;
- d. INFORMATION/DISCUSSION ITEMS
 - a. **Superintendent's** review of TEA approval of charter amendment request and conditional approval for expansion. (Presented by Jacqueline Piar-Thomas, Superintendent)
 - b. **Waiver request to approve the addition of Azleway School Sites.**
 - c. **Review of budget amendment for 2014-15 Azleway (Holly Scudder, TCS Business Manager).**
- e. OPEN SESSION ACTION ITEMS
 - a. That a Waiver Request under Section 7.056 of the Education Code be submitted to waive the February 1 deadline (of the preceding school year) for expansion amendments; and
 - b. That a Waiver Request under Section 7.056 of the Education Code be submitted to waive any other statute or rule necessary to permit the Commissioner of Education to approve the amendments as noted herein; and
 - c. That the Charter be amended to expand the geographic boundaries to include Big Sandy SID and Chapel Hill ISD; and
 - d. That the Charter be amended to approve additional school campuses: Big Sandy, 1085 Private Road 3481, Big Sandy, TX 75755; Willow Bend, 2902 Hwy 31 East, Tyler, TX 75702; and Chapel Hill, 15892 County Rd 26, Tyler, TX 75707; and
 - e. That the Charter be amended to authorize the school start dates and school calendars for the three campuses noted in letter d above for the 2014-15 school year only; and

- f. That the Charter be amended to increase the maximum enrollment from 525 to 650 students, in order to accommodate the new campuses and existing student population (and potential population); and
- g. That the Charter be amended to serve Grades K-12 and a GED Acquisition program; and
- h. That the Azleway Business Plan is adopted, and the Administration is authorized to finalize same as deemed necessary and prudent; and
- i. To Authorize the Administration and Legal Counsel to file the amendment requests and waivers, and to take any and all other actions necessary in furtherance of the amendments and the Board's resolution, including entering into contracts, leases or service agreements necessary and reasonable to establish the campuses in an expedited manner.

f. CLOSED SESSION

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

g. OPEN SESSION

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

h. 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 September 19, 2014 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas.

Robert Leal, CEO, For the Board of Trustees