

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

Regular Meeting Agenda
July 30, 2014

NOTICE IS HEREBY GIVEN THAT A REGULAR SESSION MEETING OF THE BOARD OF THE TRINITY CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, JULY 30, 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 May 14, 2014 and June 4, 2014 Board Meetings;
- 4) Approval of Agenda;
- 5) INFORMATION/DISCUSSION ITEMS
 - a. **Superintendent's Report** Discussion regarding AYP, District Ratings, summer program, McAllen update, School First rating, NCLB update, Revised School Calendar (Presented by Jacqueline Piar-Thomas, Superintendent)
 - b. **CEO's Comments** Update on McAllen, New Hope Children's Center (Presented by Robert Leal, CEO)
 - c. **Discussion of Resolution to join the Texas League of Community Charter Schools** (Presented by Jacqueline Piar-Thomas, Superintendent)
 - d. **Financial Review and amendment to the 2013-2014 TCS budget** (Presented by Holly Scudder, TCS Business Manager)
 - e. **2014-2015 TCS budget** (Presented by Holly Scudder, TCS Business Manager)
 - f. **Cooperative Agreements with The Local Government Purchasing Cooperative, The State of Texas Coop Program, and the Texas Curriculum Management Program Cooperative** (Presented by Holly Scudder, TCS Business Manager)
 - g. **Revised 2014-2015 Academic Calendar** (Presented by Darrell Cox, Director of Special Education/Compliance)

6) OPEN SESSION ACTION ITEMS

- a. **Consider and take possible action to approve the TCS Cooperative Agreements with The Local Government Purchasing Cooperative, The State of Texas Coop Program, and the Texas Curriculum Management Program Cooperative.**
- b. **Consider and take possible action to approve joining the Texas League of Community Charter Schools.**
- c. **Consider and take possible action to approve the 2013-2014 TCS budget amendment.**
- d. **Consider and take possible action to approve the 2014-2015 TCS budget.**
- e. **Consider and take possible action to approve the 2014-2015 Academic calendar.**

7) CLOSED SESSION

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

8) OPEN SESSION

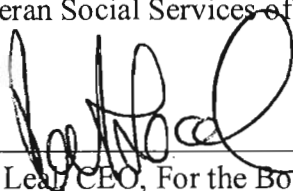
- a. Take action, if any, on matters discussed during closed session.

9) **Board Training** (Presented by Joe Hoffer, Attorney at Law, Schulman, Lopez & Hoffer, LLP)

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 July 23, 2014 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas.



Robert Leal, CEO, For the Board of Trustees