

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

Regular Meeting Agenda
July 26, 2016

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRINITY CHARTER SCHOOL WILL BE HELD ON TUESDAY, JULY 26, 2016, AT 10:00 A.M. THE MEETING WILL BE HELD IN THE LUTHERAN SOCIAL SERVICES OF THE SOUTH, INC. DBA UPBRING 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 June 21, 2016 Board Meeting;
- 4) Approval of Agenda;
- 5) CLOSED SESSION
 - a. Discuss personnel issues as permitted by Texas Government Code, Section 551.074.
- 6) OPEN SESSION
 - a. Take action, if any, on matters discussed during closed session.
- 7) INFORMATION/DISCUSSION ITEMS
 - a. **CEO's Comments** Update on TCS Expansion Strategy, recommendation to appoint Susanne Gealy to TCS Board (Presented by Dr. Andrew Benscoter, CEO)
 - b. **Superintendent's Report** State of District and 2016/17 TCS goals, (Presented by Kellie Ragland, Superintendent)
 - c. **Assistant Superintendent's Report** Data Quality Manual update. Revised TCS Special Education Policies (Presented by Darrell Cox, Assistant Superintendent)
 - d. **Chief Operating Officer's Report** Financial Review and amendment to the 2015-16 TCS Budget, 2016-17 TCS budget, and Youth & Family Enrichment Center financial parameters for MOU . (Presented by Brittany Perkins, Chief Operating Officer)

- e. Renewal of M.O.U.s for Cross Park, Krause, New Life and Youth & Family Enrichment Centers MOU parameters.

8) OPEN SESSION ACTION ITEMS

- a. **Consider and take action to approve and appoint Susanne Gealy to serve on the Casa Gracia Board of Trustees for a term of three years from April 12, 2016 to December 31, 2018.**
- b. **Consider and take action to approve the 2015-16 TCS Budget Amendment.**
- c. **Consider and take action to approve the 2016-17 TCS budget.**
- d. **Consider and take action to approve the renewal of M.O.U.s for Cross Park, Krause, New Life, and Youth & Family Enrichment Centers parameters to negotiate MOU.**
- e. **Consider and take action to approve the 2016-17 IT MOU.**
- f. **Consider and take action to approve the revised Trinity Charter School Special Education polices.**
- g. **Consider and take action on resolution to approve CEO or Superintendent as document signers on behalf of Trinity Charter School.**

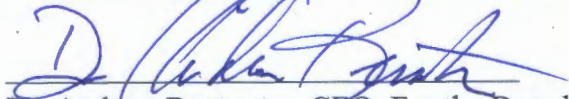
9) Curriculum Demonstration

- a. **Presentation of Technology Integration** Hands on presentation of Google Chromebooks and Google Classroom (Presented by Kellie Ragland)

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 22, 2016 at Lutheran Social Services of the South, Inc. at 8305 Cross Park Drive, Austin, Texas.



Dr. Andrew Benscoter, CEO, For the Board of Trustees