

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

Regular Meeting Agenda  
November 8, 2016

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRINITY CHARTER SCHOOL WILL BE HELD ON TUESDAY, NOVEMBER 8, 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 July 26, 2016 Board Meeting;
- 4) Approval of Agenda;
- 5) OPEN SESSION
  - a. Take action, if any, on matters discussed during closed session.
- 6) INFORMATION/DISCUSSION ITEMS
  - a. Years of service and completion of Board Term for Dr. Anne Schwartz, Jean Linderman and Greg Hilton (Presented by Dr. Kurt Senske and Dr. Andrew Bencoter)
  - b. **CEO's Comments** Update on TCS Expansion Strategy, Report on meeting with TEA on charter expansion and charter scope, Recommendation to appoint Dallas Lusk & Susanne Gealy to TCS Board, discuss 2016/2017 School Board schedule (1/17/17, 5/2/17, 7/25/17 & 11/6/17) (Presented by Dr. Andrew Bencoter, CEO)
  - c. **Superintendent's Report** State of District and 2016/17 TCS goals, School First report, Accountability Report, Board of Governance, fingerprinting and Conflict of Interest Forms, Wellness Policy update (Presented by Kellie Ragland, Superintendent)
  - d. **Chief Operating Officer's Report** Financial Review and amendment to the 2015-16 TCS Budget, Financial Management report, Depository Contract, Charter FIRST Ratings, School FIRST Annual Financial Management report (Presented by Brittany Perkins, Chief Operating Officer)

7) OPEN SESSION ACTION ITEMS

- a. **Consider and take possible action on charter expansion opportunities.**
- b. **Consider and take action to approve and appoint Dallas Lusk and Cari Chittick to serve on the Casa Gracia Board of Trustees for a term of two years from January 1, 2017 to December 31, 2018.**
- c. **Consider and take action to approve the 2015-16 TCS Budget Amendment.**
- d. **Consider and take action to approve the revised Trinity Wellness policy.**
- e. **Consider and take action to approve the 2016-17 TCS Meeting Dates.**

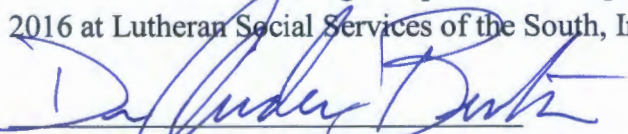
8) CLOSED SESSION

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

9) 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 November 4, 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