

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

Regular Meeting Agenda  
June 12, 2017

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRINITY CHARTER SCHOOL WILL BE HELD ON MONDAY, JUNE 12 2017, AT 11:30 A.M. THE MEETING WILL BE HELD AT THE CASA GRACIA CORPORATE OFFICE 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 Agenda;
- 4) Approval of Minutes from May 2, 2017 Board Meeting;
- 5) INFORMATION/DISCUSSION ITEMS
  - a. Discuss on impact, operational needs and financial summary for providing educational services to Arrow Freedom Place which is located in Houston, TX and Arrow Child & Family Ministries which is located Amarillo, TX.
  - b. Discussion on giving the Superintendent and COO authority to submit all required documents including a waiver and geographic boundary expansion amendment requests.
- 6) OPEN SESSION ACTION ITEMS
  - a. **Consider and take possible action to modify the expansion amendment, the Open Enrollment Charter of Trinity Charter School.**
  - b. **Consider and take possible action granting Superintendent and COO authority to submit all required documents including a waiver, geographic boundary expansion amendment, a waiver requesting to waive the associated timeline for filing an expansion amendment and any additional documentation requested by TEA.**
- 7) 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 June 9, 2017 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.



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Dr. Andrew Benscoter, CEO