

**Notice of Emergency Meeting
Board of Directors of
Casa Gracia
March 20, 2025**

An emergency meeting of the Board of Directors of Casa Gracia will be held on March 20, 2025, beginning at 10:00am on a video conference call. **This meeting may be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Closed Session: Consultation with legal counsel Govt. Code 551.071 and Position of Superintendent Govt. Code 551.074

Open Session:

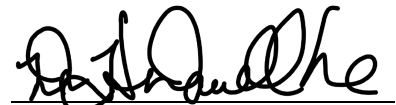
- 1) Consider and take possible action or ratification of action of CEO regarding position of Superintendent
- 2) Consider and take possible action on signature authority

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

Immediate action is required to inform the Board on personnel matters involving the position of Superintendent and for the Board to take action or ratify action of the CEO with respect the position of Superintendent. These matters were unforeseen and require immediate action and the Board cannot have a quorum available at a later date without significant delay whereas the personnel matters require immediate action of the Board to act in the best interest of students and of the charter school.

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on March 20, 2025.


Dr. Darrell Cox