

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

Regular Meeting Agenda
November 01, 2022

Notice is hereby given that a meeting of the Board of Directors of Casa Gracia DBA Trinity Charter Schools will be held on November 1, 2022. The Board will convene the meeting in Open Session at 11:00 am. The Board will meet at 8305 Cross Park Drive, Austin, Texas 78754. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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.

- 1) Call to Order;
- 2) Public Comments (At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment and shall allot time to hear persons who desire to make comments to the Board on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 2 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.);
- 3) Establishment of a Quorum;
- 4) Approval of Agenda;
- 5) Approval of Minutes from the July 28, 2022 Board Meeting;
- 6) INFORMATION/DISCUSSION ITEMS
 - a. **CEO's Comments**– Proposed Board Meeting Dates for 2023 (1/18/23, 4/4/23, 7/27/23, and 11/7/23), Upbring Volunteer Board Seat, TCS Finance Operations, TCS Virtual Learning / Reclaim Academy Update
 - b. **Superintendent's Comments** – District Finance Coordinator Signatory Authority, 2021-2022 Charter FIRST Rating,
- 7) OPEN SESSION ACTION ITEMS

- a. Consider and take possible action to approve the signatory authority of the District Finance Coordinator at a maximum of \$20,000.
 - i. Board Resolution
- b. Consider and take possible action to approve the 2021-2022 Charter FIRST Rating.

8) CONTRACT REVIEW AND APPROVAL

- a. Luis Hinojosa's Professional Services Agreement

9) CLOSED SESSION

- a. The Board may adjourn into Closed Session on any item listed above as appropriate to that item pursuant to the Texas Open Meetings Act.

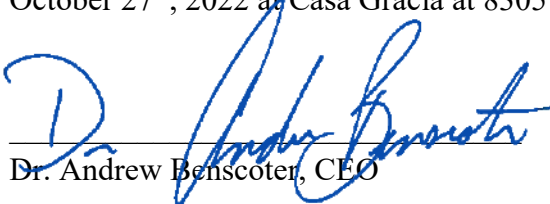
10) OPEN SESSION

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

11) 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 THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act by 11:00 am on October 27th, 2022 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas 78754.



Dr. Andrew Benscoter, CEO