

**Notice of Emergency Meeting
Board of Directors of
Casa Gracia
October 18, 2023**

An emergency meeting of the Board of Directors of Casa Gracia will be held on October 18, 2023, beginning at 11:00 a.m. on a video conference call. **This meeting may be conducted by video 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:

Consider and take possible action to relocate and rename campus 046-802-019 from Trinity Charter Schools – Austin Campus, at 10601 Derecho Drive, Austin, Texas 78737 to Trinity Charter Schools – Bastrop Campus, at 1106 Main Street, #2101 Bastrop, Texas 78602.

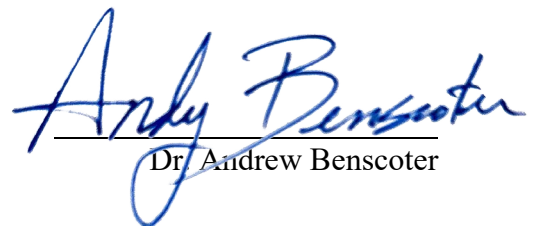
An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

Immediate action is required as Texas Education Agency is requiring Trinity Charter Schools to relocate and rename campus 046-802-019 before October 27, 2023.

Trinity Charter Schools is required to seek board approval of the name change and relocation before October 27, 2023.

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 at 10:00 am on October 18, 2023.


Dr. Andrew Benscoter