

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

Regular Meeting Agenda  
January 19, 2024

Notice is hereby given that a meeting of the Board of Directors of Casa Gracia DBA Trinity Charter Schools will be held on January 19, 2024. The Board will convene the meeting in Open Session at 10:30 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 November 7, 2023 Board Meeting;
- 6) INFORMATION/DISCUSSION ITEMS
  - a. **2022-2023 Financial Audit Report** (presented by Ben Gomez)
  - b. **CEO's Comments** – Staffing Alignment for 2023/2024, Update on Leg Special Session
  - c. **Finance Updates**- Financial Trends, Contract Signature Approval
  - d. **Superintendent's Comments** – Expansion and Non-Expansion Updates with Business Plans, School Chaplain Update, Contract Review

- 7) CONTRACT REVIEW AND APPROVAL
- a. Trinity Charter Schools- Bastrop/EM3- Month to month
  - b. Trinity Charter Schools- Bastrop/ The Refuge MOU
  - c. Trinity Charter Schools- Willis/TJJD MOU Amendment 1 & Ground Lease Amendment 1
  - d. Trinity Charter Schools/Gale Lindsey- Occupational Therapy
- 8) OPEN SESSION ACTION ITEMS
- a. Consider and take possible action to approve the 2022-2023 Annual Financial Audit.
    - i. Certificate of Board
  - b. Consider and take possible action to approve the updated fiscal policy, as presented.
    - i. Board Resolution
  - c. Consider and take possible action to approve the Trinity Charter Schools’ expansion request to add Trinity Charter Schools - Beaumont Campus, effective July 1, 2024, and review of the campus business plan.
    - i. Board Resolution
  - d. Consider and take possible action to approve the Trinity Charter Schools’ expansion request to add Trinity Charter Schools – La Porte Campus, effective July 1, 2024, and review of the campus business plan.
    - i. Board Resolution
  - e. Consider and take possible action to approve the Trinity Charter Schools’ expansion request to add Trinity Charter Schools - Richmond Campus, effective July 1, 2024, and review of the campus business plan.
    - i. Board Resolution
  - f. Consider and take possible action to approve the Trinity Charter Schools’ expansion request to add Trinity Charter Schools - Rosenberg campus, effective July 1, 2024, and review of the campus business plan.
    - i. Board Resolution
  - g. Consider and take possible action to approve the Trinity Charter Schools’ expansion request to add Trinity Charter Schools – San Antonio campus, effective July 1, 2024, and review of the campus business plan.
    - i. Board Resolution
  - h. Consider and take possible action to approve the Trinity Charter Schools’ non-expansion request to rename and relocate (over 25 miles) campus 046-802-016, effective July 1, 2024.
    - i. Board Resolution
  - i. Consider and take possible action to approve the Trinity Charter Schools’ expansion request to add additional Texas Independent School Districts to Trinity Charter Schools’ geographic boundaries, listed in Exhibit A.
    - i. Board Resolution
  - j. Consider and take possible action to not adopt a policy authorizing employment or acceptance of volunteer chaplains on Trinity Charter Schools campuses.
    - i. Board Resolution
  - k. Consider and take possible action to approve contracts, MOUS, and renewals entered into by TCS for the 2023-2024 fiscal year, as presented.
    - i. Board Resolution

9) CLOSED SESSION

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 the 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 10:30 am on January 16, 2024 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.



Dr. Andrew Benscoter, CEO