

**Notice of Emergency Meeting
Board of Directors of
Casa Gracia
February 28, 2024**

An emergency meeting of the Board of Directors of Casa Gracia will be held on February 28, 2028, beginning at 9:00am 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:

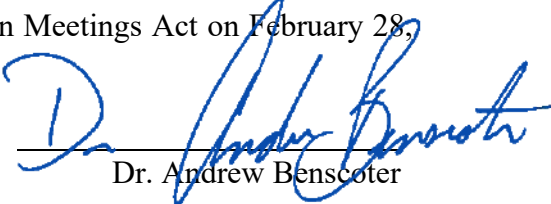
Consider and take possible action to authorize Trinity Charter Schools' Superintended to submit any and all additional waivers necessary for the approval of the expansion amendment requests.

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 submit a waiver request to waive 19 Texas Administrative Code § 100.1033(b)(9)(A)(vi). Trinity Charter Schools is required to seek board approval granting the superintendent authority to submit the waiver request before March 14, 2024.

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 February 28, 2024.



Dr. Andrew Benscoter