

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

Regular Meeting Agenda
April 1, 2025

Notice is hereby given that a meeting of the Board of Directors of Casa Gracia DBA Trinity Charter Schools will be held on April 1, 2025. 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 Unlocking Life Management, LLC, Finance Contractor (Section 8, item "A")
- 6) Approval of Minutes from the January 17, 2025 and March 20, 2025 Board Meetings;
- 7) INFORMATION/DISCUSSION ITEMS
 - a. **CEO's Comments** – TCS Organizational Update, Ratify Termination, Finance Contractor, Authorized Representative for Chase Bank, Galveston ISD Performance Contract, Increase Max Enrollment, PreK Campus Expansion, Geographic Boundaries Personnel Policy updates
 - b. **Interim Superintendent's Updates** – 2025-2026 Academic Calendar, TEKS Allotment Certification, Campus Dormancies: Tomball, Tyler, Waxahachie, Fort Worth, Angleton,

Richmond, Plantersville, La Porte, and San Antonio, Contracts

- c. **Finance Updates** – 2024 Tax Form 990, Signatory Authority Updates, Fiscal Policy Updates, Quarterly Financials

8) CONTRACT REVIEW AND APPROVAL

- a. Trinity Charter Schools / Unlocking Life Management, LLC, Finance Contractor
- b. Trinity Charter Schools – Angleton, Brenham, and Marshall Campuses / EM3
- c. Trinity Charter Schools – Chappel Hill / Optimum
- d. Trinity Charter Schools / Veemost
- e. Trinity Charter Schools / Funds for Learning
- f. Trinity Charter Schools / Kalahari Resorts, Round Rock, Texas

9) OPEN SESSION ACTION ITEMS

- a. Consider and take possible action to appoint Jonathon Stanford as Interim Superintendent of Trinity Charter Schools.
 - i. Board Resolution
- b. Consider and take possible action or ratification of action of the CEO regarding the position of Superintendent.
- c. Consider and take possible action to approve Trinity Charter Schools’ expansion amendment to increase maximum enrollment from 1,000 students to 2,000 students.
 - i. Board Resolution
- d. Consider and take possible action to approve Trinity Charter Schools’ expansion amendment to add preschool campuses in 77833, 77859, 77803, 77836, 75831, 77864, 77868, 77802.
 - i. Board Resolution
- e. Consider and take possible action to approve Trinity Charter Schools’ expansion request to add geographic boundaries.
 - i. Board Resolution
- f. Consider and take possible action to approve the 2025-2026 Academic Calendar.
- g. Consider and take possible action to approve the TEKS Allotment Certification for the 2025-2026 School Year.
 - i. Certification
- h. Consider and take possible action to approve the temporary dormancy of Trinity Charter Schools - Tomball Campus, Tyler Campus, Waxahachie Campus, Fort Worth Campus, Angleton Campus, Richmond Campus, La Porte Campus, San Antonio Campus, and Plantersville Campus.
 - i. Board Resolution
- i. Consider and take possible action to approve the contracts and MOUs as presented for the 2024-2025 school year.
 - i. Board Resolution
- j. Consider and take possible action to approve the Trinity Charter Schools’ 2024 Tax Form 990.
 - i. Tax Form 990
- k. Consider and take possible action to approve the updated Signatory Authority.

i. Board Resolution

1. Consider and take possible action to approve the updated Fiscal and Personnel Policies.

10) 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.

- a. **CEO's Comments** – Update on Superintendent transition

11) OPEN SESSION

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

12) 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 March 28, 2025 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.



Dr. Darrell Cox, CEO