

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

Regular Meeting Agenda
July 27, 2023

Notice is hereby given that a meeting of the Board of Directors of Casa Gracia DBA Trinity Charter Schools will be held on July 27, 2023. 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 April 04, 2023, June 05, 2023, and June 27, 2023 Board Meetings;
- 6) Appointment of New Board Member: Carol Mueller
- 7) INFORMATION/DISCUSSION ITEMS
 - a. **CEO's Comments**– Student & Employee Handbook update, Texas Legislature update, 2022-2023 Proposed Estimated Final Budget, 2023-2024 Proposed Budget, Stipends for the 2023-2024 school year,
 - b. **Superintendent's Comments** – Campus Dormancies for 2023-2024, Declaration of Surplus Goods (Corpus Christi), Non-appropriation of funds for Corpus Christi Campus, School Safety Updates, Contract Approvals

8) CONTRACT REVIEW AND APPROVAL

- a. Education Service Center Region 7: Service Agreement for ESSA Grant Support
- b. Education Service Center Region 7: Purchasing Cooperative & Interlocal Agreement
- c. TCS/ EPIC Brokers
- d. Specialized Assessment & Consulting
- e. Independent Contractor: Amy Smith
- f. Independent Contractor: Sonya Smith
- g. Apex Teletherapy
- h. Green Apple Therapy
- i. TCS Canyon Lake/ Upbring New Life MOU Renewal
- j. TCS Lockhart/ Pegasus Schools Inc. MOU Renewal
- k. TCS Willis/ Karyn's House MOU and Ground Sublease Agreement Renewal
- l. TCS Angleton/ New Pathways RTC Home MOU Renewal
- m. TCS Reclaim Academy/ Nexus Neurorecovery Center (Conroe & San Antonio) MOU
- n. TCS Reclaim Academy Tomball/ Emerging Grace Ministries MOU
- o. TCS Reclaim Academy/ The SAFE Alliance MOU
- p. TCS Reclaim Academy/ ACH Child & Family Services MOU
- q. TCS Reclaim Academy La Porte/ DePelchin Children's Center MOU
- r. TCS Reclaim Academy Richmond/ DePelchin Children's Center MOU

9) OPEN SESSION ACTION ITEMS

- a. Consider and take possible action to approve the appointment of Carol Mueller as a voting member to the Casa Gracia Board of Directors.
 - i. Board Resolution
- b. Consider and take possible action to approve the 2022-2023 Proposed Estimated Final Budget.
- c. Consider and take possible action to approve the 2023-2024 TCS Proposed Budget.
- d. Consider and take possible action to approve the Retention/Recruitment, Hard to Fill, and Referral stipends for the 2023-2024 school year.
 - i. Board Resolution
- e. Consider and take possible action to approve the non-appropriation of funds to the Corpus Christi Campus and all corresponding service agreements and contracts.
 - i. Board Resolution
- f. Consider and take possible action to approve a one-year dormancy of Trinity Charter Schools – Fort Worth Campus (046-802-016) and Trinity Charter Schools – Corpus Christi Campus (046-802-017) effective July 31, 2023.
 - i. Board Resolution.
- g. Consider and take possible action to declare the portable at 2058 FM 665, Corpus Christi, Texas 78415 a surplus good.
 - i. Board Resolution
- h. Consider and take possible action to approve the Good Cause Exception to the requirement that each campus have an armed security officer during school hours.
 - i. Board Resolution

- i. Consider and take possible action to approve the TCS Contracts, MOUS, and renewals for the 2023-2024 fiscal year.
 - i. Board Resolution

10) 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.

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 July 24th, 2023 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.



Dr. Andrew Benscoter, CEO