

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

Regular Meeting Agenda
April 02, 2024

Notice is hereby given that a meeting of the Board of Directors of Casa Gracia DBA Trinity Charter Schools will be held on April 02, 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.

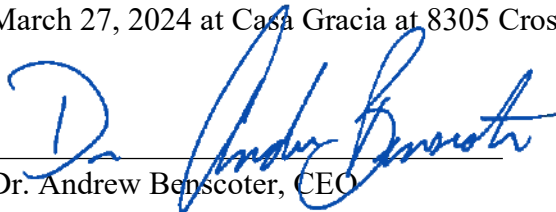
- 1) Call to Order;
- 2) Public Comments (At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment and shall allot time to hear persons who desire to make comments to the Board on specific agenda items. Persons who 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 January 19, 2024, February 28, 2024, and the March 27, 2024 Board Meetings;
- 6) INFORMATION/DISCUSSION ITEMS
 - a. **CEO's Comments** – Update on Staffing Alignment, DFPS & TEA meeting update, May Board Meeting, Leg 2025 Goals
 - b. **Finance Updates**- Monthly Financials, 2023 Tax Form 990, Contracts
 - c. **Superintendent's Comments** – 2024-2025 Academic Calendar, TEKS Certification and Instructional Materials Allotment, Campus Dormancy Extension – Corpus Christi, Campus Renaming – Fort Worth, Campus Updates: New Life Ministries, Campus Relocation – Rosenberg to Plantersville, Geographic Boundary Expansion, Expansion Window Waiver Request

- 7) CONTRACT REVIEW AND APPROVAL
- a. Trinity Charter Schools – Richmond/EM3
 - b. Trinity Charter Schools/Funds For Learning
- 8) OPEN SESSION ACTION ITEMS
- a. Consider and take possible action to approve Trinity Charter Schools’ 2023 Tax Form 990.
 - i. Tax Documents
 - b. Consider and take possible action to approve contracts, MOUS, and renewals as presented.
 - i. Board Resolution
 - c. Consider and take possible action to approve the 2024-2025 Academic Calendar.
 - d. Consider and take possible action to approve the TEKS Certification and Instructional Materials Allotment for the 2024-2025 School Year.
 - i. Certification
 - e. Consider and take possible action to approve the one-year dormancy extension of the Corpus Christi Campus (046-802-017).
 - i. Board Resolution
 - f. Consider and take possible action to approve the renaming of the Fort Worth – E. Seminary Campus (046-802-018) to “Fort Worth Campus.”
 - i. Board Resolution
 - g. Consider and take possible action to approve Trinity Charter Schools’ non-expansion request to rename and relocate (over 25 miles) the previously approved Rosenberg Campus, effective July 31, 2024.
 - i. Board Resolution
 - h. 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
 - i. Consider and take possible action to authorize the Trinity Charter Schools Superintendent to submit a waiver of 19 TAC 100.1033(b)(9)(A)(ii), the requirement to submit expansion requests to the Texas Education Agency between January 1 and March 1.
 - 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 March 27, 2024 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.

A handwritten signature in blue ink, appearing to read "Dr. Andrew Benscoter". The signature is written in a cursive style and is positioned above a horizontal line.

Dr. Andrew Benscoter, CEO