

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

Regular Meeting Agenda
June 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 June 27, 2023. The Board will convene the meeting in Open Session at 11:15 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) INFORMATION/DISCUSSION ITEMS
 - a. CEO Update – Virtual Learning Update
- 6) OPEN SESSION ACTION ITEMS
 - a. Consider and take possible action to approve the Trinity Charter Schools to operate under the Texas Virtual School Network for the 2023-2024 and 2024-2025 school years.
 - i. Board Resolution

7) 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. Discuss Intruder Detection Audit Report Finding

8) OPEN SESSION

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

9) Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act by 11:15 am on June 23, 2023 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas 78754.



Dr. Andrew Benscoter, CEO