

**Notice of Emergency Meeting  
Board of Directors of  
Casa Gracia  
March 27, 2024**

An emergency meeting of the Board of Directors of Casa Gracia will be held on March 27, 2024, 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 approve the dormancy removal of Trinity Charter Schools – Tomball Campus (046-802-015).

Consider and take possible action to approve the relocation of Trinity Charter Schools – Tomball Campus (046-802-015) from 27708 Tomball Parkway, Tomball, Texas 77375 to 18993 Ferne Drive, Porter, Texas 77365.

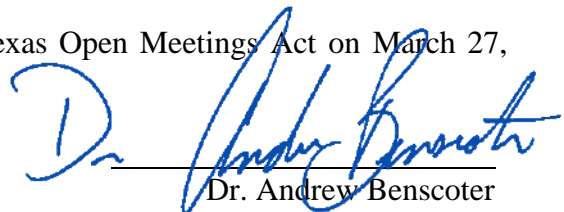
Consider and take possible action to approve the relocation of Trinity Charter Schools – Tomball Campus (046-802-015) from 18993 Ferne Drive, Porter, Texas 77365 to 27708 Tomball Parkway, Tomball, Texas 77375.

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 the Texas Education Agency is requiring Trinity Charter Schools to seek board approval granting the dormancy removal and relocation of Trinity Charter Schools – Tomball Campus (046-802-015).

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 March 27, 2024.

  
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Dr. Andrew Benscoter