

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

Regular Meeting Agenda
July 26, 2021

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRINITY CHARTER SCHOOL WILL BE HELD ON MONDAY, JULY 26 AT 11:00 A.M. MEETINGS OF THE BOARD ARE ORDINARILY HELD AT THE CASA GRACIA CORPORATE OFFICE AT 8305 CROSS PARK DRIVE, AUSTIN, TEXAS. THIS MEETING WILL BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY CLICKING <https://bit.ly/3dMnUum> AND USING THE MEETING ID: 97296884499 WITH PASSWORD 072819. A QUORUM OF MEMBERS OF THE BOARD OF DIRECTORS WILL PARTICIPATE IN THE MEETING AND WILL BE AUDIBLE TO THE PUBLIC.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown on this notice):

- 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 6, 2021 Board Meeting;
- 6) **INFORMATION/DISCUSSION ITEMS**
 - a. CEO's Comments– RTC environment in Texas, November Meeting Date
 - b. Superintendent's Comments –Employee Handbook updates and Student Handbook updates, CCMR Updates, Innovative CTE course additions, Campus Dormancy and

Relocation options, Safe Return to In-Person Instruction and Continuity of Services Plan, Camp Worth Address Change.

- c. COO's Comments – 2020-2021 Final Budget, 2021-2022 Proposed Budget, Fiscal Policy and Procedure Manual update, Contract Ratification, Construction update.

7) OPEN SESSION ACTION ITEMS

- a. Consider and take possible action to approve the 2021-2022 Employee Handbook, conditioned upon attorney review.
- b. Consider and take possible action to approve the 2021-2022 Student/Parent Handbook, conditioned upon attorney review.
- c. Consider and take possible action to approve the 2021-2022 Career, College, and Military Readiness plan, conditioned upon attorney review.
- d. Consider and take possible action to approve the addition of two new innovative CTE courses.
- e. Consider and take possible action to approve the 2021-2022 TCS Emergency Operations Plan, condition upon attorney review.
- f. Consider and take possible action to approve the 2021-2022 TCS SPED Operations Manual, condition upon attorney review.
- g. Consider and take possible action to approve the 2021-2022 TCS Food Service and Wellness Policy condition upon attorney review.
- h. Consider and take possible action to approve the 2021-2022 TCS Early Childhood Education Plan, condition upon attorney review.
- i. Consider and take possible action to approve temporary dormancy of Azleway-Willow Bend campus.
- j. Board Resolution Consider and take possible action to relocate site number one (01) under Azleway-Willow Bend campus.
 - i. Board Resolution
- k. Consider and take possible action to approve temporary dormancy of Caron Parke campus.
 - i. Board Resolution
- l. Consider and take possible action to approve temporary dormancy of Krause campus.
 - i. Board Resolution
- m. Consider and take possible action to approve the severance agreements for the Krause staff and authorize the Superintendent to finalize same.
 - i. Board Resolution
- n. Consider and take possible action to delay the start of the Amazing Grace campus for the 2021-2022 School Year.
 - i. Board Resolution
- o. Consider and take possible action to submit a non-expansion amendment request to change Camp Worth's address.
 - i. Board Resolution
- p. Consider and take possible action to approve the Safe Return to In-Person Instruction and Continuity of Services Plan.

- i. Board Resolution
- q. Consider and take possible action to approve the 2021-2022 Fiscal Procedures Manual, conditioned upon attorney review.
- r. Consider and take possible action to approve the 2020-2021 Proposed Estimated Final Budget.
- s. Consider and take possible action to approve the 2021-2022 TCS Proposed Budget.
- t. Consider and take possible action to approve the TCS MOU renewals for the 2021-2022 fiscal year.
- u. Consider and take possible action to approve the adoption of Texas Education Code Chapter 44, Subchapter B as the charter holders process for awarding a contract for the construction, repair, or renovation of a structure, road, highway, or other improvement to real property.
 - i. Board Resolution
- v. Consider and take possible action to approve the delegation of authority to the district superintendent, or her designee, to take necessary actions in compliance with procurement statutes to evaluate and select architects, engineers, contractors, and other construction services providers on behalf of the district.
 - i. Board Resolution

8) 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.

9) OPEN SESSION

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

10) 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 23th, 2021 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.



Dr. Andrew Benscoter, CEO