

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

Regular Meeting Agenda
April 6, 2021

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRINITY CHARTER SCHOOL WILL BE HELD ON TUESDAY APRIL 6 AT 10:30 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. Members of the public may submit comments on any agenda items(s) of the Regular Meeting to schoolboard@trinitycharterschools.org before or during consideration of the item. Anyone wishing to speak must email **Kellie Ragland** at least 10 minutes before Regular Meeting start time. Each person who signs up shall be allowed to address the Board one time for no more than 2 minutes. 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 26, 2020 Board Meeting;
- 6) INFORMATION/DISCUSSION ITEMS
 - a. CEO's Comments– Aldine ISD Resolution date change
 - b. Superintendent's Comments – Allotment and TEKS Certification 2021-2022, Inclement Weather Days, Continuation of Remote Instruction, Addition of New Pathways Campus and Geographic Boundary Expansion, Addition of Braveheart Campus, 2021-2022 Academic Calendar
 - c. COO's Comments – Tax Form 990 for 2020, Financial reports for February 2021

7) OPEN SESSION ACTION ITEMS

- a. Consider and take possible action to approve the Aldine ISD date change to previous board resolution
 - i. Board Resolution
- b. Consider and take possible action to approve the Allotment and TEKS Certification for the 2021-2022 School Year
 - i. Certification
- c. Consider and take possible action to approve Inclement Weather Days Resolutions.
 - i. Board Resolution approving employee pay
 - ii. Board Resolution approving missed school days waiver
- d. Consider and take possible action to approve the Continuation of Remote Instruction
 - i. Board Resolution
- e. Consider and take possible action to approve addition of New Pathways campus and expand geographic boundaries.
 - i. Board Resolution
- f. Consider and take possible action to approve addition of Braveheart campus.
 - i. Board Resolution
- g. Consider and take possible action to review and ratify/approve the 2020 Tax Form 990.
 - i. Tax Documents

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 10:30 am on April 3rd, 2021 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.



Dr. Andrew Benscoter, CEO