

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

Regular Meeting Agenda
April 05, 2022

Notice is hereby given that a meeting of the Board of Directors of Casa Gracia DBA Trinity Charter Schools will be held on April 05, 2022. The Board will convene the meeting in Open Session at 11:00 am. The Board will meet at 8305 Cross Park Drive, Austin, Texas. 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) Approve Recommendation of Sandra Gravenor appointment to Casa Gracia Board;
- 6) Approval of Minutes from the November 2, 2021 and January 27, 2022 Board Meetings;
- 7) INFORMATION/DISCUSSION ITEMS
 - a. CEO's Comments– Superintendent Search Update and Recommendation, Tax Form 990 & Monthly Financial Reports for 2021
 - b. Superintendent's Comments – Allotment and TEKS Certification 2022- 2023, Academic Calendars for the 2022-2023 School Year, Retention Stipend

8) OPEN SESSION ACTION ITEMS

- a. Consider and take possible action to appoint Sandra Gravenor to the Board of Directors of Casa Gracia DBA Trinity Charter Schools.
 - i. Board Resolution
- b. Consider and take possible action to review and ratify/approve the 2021 Tax Form 990.
 - i. Tax Documents
- c. Consider and take possible action to approve the Allotment and TEKS Certification for the 2022-2023 School Year.
 - i. Certification
- d. Consider and take possible action to approve the 2022-2023 Academic Calendar(s).
- e. Consider and take possible action to approve a second round of retention stipends for TCS employees; the retention stipend is intended to include a \$750 payout to staff members that have been with the district for more than 5 years and a \$1,200 payout to staff members who have been with the district for more than 10 years. Payouts will occur in April.

9) CLOSED SESSION

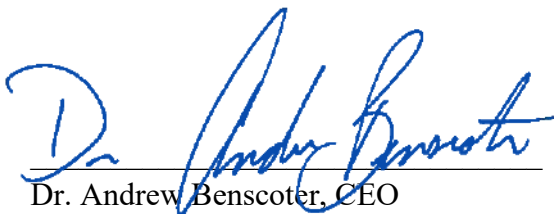
- a. The Board may adjourn into Closed Session on any item listed above as appropriate to that item pursuant to the Texas Open Meetings Act.

10) OPEN SESSION

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

11) Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act by 11:00 am on March 31, 2022 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.


Dr. Andrew Benscoter, CEO