

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

Regular Meeting Agenda
December 12, 2024

Notice is hereby given that a meeting of the Board of Directors of Casa Gracia DBA Trinity Charter Schools will be held on December 12, 2024. The Board will convene the meeting in Open Session at 11:00 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) Approval of Minutes from the July 23, 2024 and October 10, 2024 Board Meetings;
- 6) INFORMATION/DISCUSSION ITEMS
 - a. **CEO's Comments** –2025 School Board Meeting Dates (01/17, 04/01, 07/22, 11/06), TCS Board Roles, New TCS Board Member – Joel Bode, Continued Board service for Rich and Andy G., New Board Secretary – Andy B., Thank you to Sandy, Charter Preschool Update, TCS/CGNC SSA and Operating Agreement, Pre-K Policies & Procedures, Credit Account Policy Update,
 - b. **Superintendent's Updates** – Contracts
 - c. **Finance Updates** – 2023-2024 Charter FIRST Rating and Financial Management Report

- 7) CONTRACT REVIEW AND APPROVAL
- a. Trinity Charter Schools / Bellwether Education Partners, Inc., 8/15/2024 – 9/30/2025
 - b. Trinity Charter Schools – Brenham Campus / EM3 Networks, 7/1/2024 – 6/30/2027
 - c. Trinity Charter Schools – Marshall Campus / Fidelity Communications, month to month
 - d. Trinity Charter Schools / Gale Lindsey, 9/1/2024 – 8/31/2025
 - e. Trinity Charter Schools / Apex Teletherapy, 9/1/2024 – 8/31/2025
 - f. Trinity Charter Schools / Green Apply Therapy, 9/1/2024 – 8/31/2025
 - g. Trinity Charter Schools / Listen to Signs, LLC, 8/9/2024 – 8/31/2025
 - h. Trinity Charter Schools / Region VII Education Service Center, Purchasing Coop, Interlocal Agreement, 9/1/2024 – 8/31/2025
 - i. Trinity Charter Schools – Beaumont Campus / Fittz & Shipman: Surveying, Structural and Civil Engineering
 - j. Trinity Charter Schools / Galveston ISD Contract (PreK services)

- 8) OPEN SESSION ACTION ITEMS
- a. Consider and take possible action to appoint Joel Bode as a voting member to the Casa Gracia Board of Directors as a voting member.
 - i. Board Resolution
 - b. Consider and take possible action to approve Andrew Goerdel to continue serving on the Casa Gracia Board of Directors as the Board President.
 - i. Board Resolution
 - c. Consider and take possible action to approve Richard Fritsche to continue serving on the Casa Gracia Board of Directors.
 - i. Board Resolution
 - d. Consider and take possible action to appoint Andrew Benscoter as the Secretary of the Casa Gracia Board of Directors.
 - i. Board Resolution
 - e. Consider and take possible action to approve the Trinity Charter Schools and Casa Gracia NC, LLC Shared Service Agreement and Operating Agreement.
 - i. Board Resolution
 - f. Consider and take possible action to approve Trinity Charter Schools Pre-Kindergarten Policies & Procedures.
 - g. Consider and take possible action to approve Trinity Charter Schools Corporate Credit Accounts policy changes, as presented.
 - h. Consider and take possible action to approve the contracts and MOUs as presented for the 2024-2025 school year.
 - i. Board Resolution
 - i. Consider and take possible action to approve the 2023-2024 Charter FIRST Rating and Financial Management Report.

9) 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.

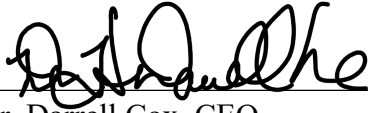
10) OPEN SESSION

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

11) 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 December 9, 2024 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.

A handwritten signature in black ink, appearing to read "Dr. Darrell Cox", is written over a horizontal line.

Dr. Darrell Cox, CEO