Texas Center for Arts + Academics

Board Meeting

Date and Time

Tuesday September 27, 2016 at 6:00 PM CDT

Location

Texas School of the Arts, 6025 Village Parkway, Edgecliff Village, TX 76134

Texas Center for Arts + Academics is the charter holder of two public schools:

- Fort Worth Academy of Fine Arts (FWAFA)
- Texas School of the Arts (TeSA)

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	Opening Items			
A.	Record Attendance and Guests		Jana Tennyson	
B.	Call the Meeting to Order		Michael Wellbaum	1 m
C.	Performance: Academy Singers		Mr. Victor Johnson	10 m
D.	Approve Minutes	Approve Minutes	Michael Wellbaum	5 m

		Purpose	Presenter	Time
	Approve minutes for Board Meeting on August 23, 2016			
E.	Public Comments		Michael Wellbaum	15 m
	Thirty minutes prior to the beginning of the meeting, members of the public may sign up for the opportunity to address the board. The total time for public comments for this meeting is 15 minutes, with each speaker limited to no more than 3 minutes.			
II.	**Finance**			**6:31 PM**
A.	Financial Report - through August 31 - EOY Projections	FYI	Clint Riley	5 m
III.	**Development**			**6:36 PM**
	Development			
A.	Join Our Movement	Discuss	Beth Lamb	15 m

- Campaign Update
- North Texas Giving Day
- Board Giving
  - Personal Gift
  - Board Letter Campaign

B.	Gala	Discuss	Melissa Goodroe	5 m

- Friday, April 7, 2017
- Responsibilities
  - Attendance
  - Table Sales
  - Sponsorship Connections

IV.	**Other Business**			**6:56 PM**
A.	Schools Enrollment	FYI	Clint Riley	5 m
B.	Calendar Reminders	FYI	Clint Riley	5 m
C.	New Business | Good News	FYI	Michael Wellbaum	5 m

		Purpose	Presenter	Time
V.	**Closing Items**			**7:11 PM**
A.	Adjourn Meeting to Closed Session	FYI	Michael Wellbaum	