Texas Center for Arts + Academics

Executive Committee Meeting

Date and Time

Tuesday October 25, 2016 at 6:00 PM CDT

Location

Fort Worth Academy of Fine Arts, 3901 S Hulen St, Fort Worth, TX 76109

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Executive - Policy Review

Executive

A. EDGAR Policy and Procedures Update

The organization's State and Federal Grants Manual requires updates to its fiscal procedures to remain in compliance with new Federal mandates and the Education Department General Administrative Regulations (EDGAR).

B. Wellness Policies

Federal regulation requires schools to develop comprehensive Wellness Programs. The Policy to be adopted will be added to the Student Handbook, effective immediately.

C. Special Education Policies Review

- Procedural Safeguards
- Curriculum

III. Closing Items

A. Adjourn Meeting