



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

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Clint Riley	1 m
B. Call the Meeting to Order		Michael Wellbaum	1 m
II. Executive - Policy Review			
A. EDGAR Policy and Procedures Update	Vote	Clint Riley	10 m
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	Vote	Clint Riley	5 m
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	Vote	Clint Riley	10 m
<ul style="list-style-type: none">• Procedural Safeguards• Curriculum			
III. Closing Items			
A. Adjourn Meeting	Vote		