



## 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**