Texas Center for Arts + Academics

Board Meeting

Date and Time

Tuesday January 17, 2017 at 6:00 PM CST

Location

Kathleen E. Connors Theater, 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		Tina Corbitt	
B.	Call the Meeting to Order		Michael Wellbaum	1 m
C.	Approve Minutes	Approve Minutes	Michael Wellbaum	5 m
	Approve minutes for Board Meeting on September 27, 2016			

		Purpose	Presenter	Time
II.	**Finance**			**6:06 PM**
A.	Presentation of FY2016 Audit	Vote	Ted Neeb, CPA	45 m

Ted Neeb from Freemon, Shapard, & Story will present the audit for the Board's approval. Once approved, the audit will be submitted to TEA.

B.	Financial Report - Sept, Oct, Nov	FYI	Clint Riley	5 m
C.	Approve payment for Phase 2, TeSA Playground	Vote	Clint Riley	5 m
III.	**Other Business**			**7:01 PM**
A.	Public Comments	FYI	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.

IV.	**Governance**			**7:16 PM**
A.	Bylaws	Vote	Michael Wellbaum	15 m

Executive Committee is proposing changes to the organization's bylaws to include re-positioning Board Officer and Chief Executive titles, and the addition of a fiduciary responsibility statement and provisions concerning transactions of the corporation and/or distribution of principal, income, and related matters.

V.	**Development**			**7:31 PM**

Development

A.	Gala - update report on Director participation	Discuss	Melissa Goodroe	5 m

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

		Purpose	Presenter	Time
VI.	**Closing Items**			**7:36 PM**
A.	Calendar Reminders	FYI	Clint Riley	5 m

- FWAFA: *Dearly Departed*, February 17 & 18, 7 pm, Adv $15, Door $18
- Arts + Eats, February 22, 11:45 am-1:00 pm
- The Arts Gala 2017: New York, New York, Friday, April 7, Worthington Renaissance Hotel

B.	Adjourn Meeting to Closed Session	FYI	Michael Wellbaum

If there are further Board items for discussion, the meeting will adjourn to Closed Session