Texas Center for Arts + Academics

Board Meeting

Date and Time

Tuesday June 27, 2017 at 6:00 PM CDT

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 Fort Worth Academy of Fine Arts (FWAFA) and 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	1 m
B.	Call the Meeting to Order		Michael Wellbaum	1 m
C.	Approve minutes from March 28, 2017	Vote	Michael Wellbaum	5 m
D.	Public Comments		Michael Wellbaum	15 m

		Purpose	Presenter	Time
	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.	**Governance**			**6:22 PM**
A.	Approve Schedule for 2017-2018 Board Meetings	Vote	Clint Riley	3 m
B.	2017 Class - Director Election	Vote	Melissa Goodroe	10 m
	The Nominating Committee recommends three Director candidates for approval by the Board.			
C.	Criminal Justice Information System Policy	Vote	Clint Riley	5 m
	The CJIS Security policy needs to be approved by the Board for the DPS audit.			
III.	**FINANCE**			**6:40 PM**
A.	Financial Reports: March 2017, April 2017, May 2017	Discuss	Clint Riley	7 m
B.	FY2017 Budget Amendments to Date	Vote	Clint Riley	5 m
C.	FY2018 Budgets (Sept 1, 2017 - Aug 31, 2018)	Vote	Clint Riley	20 m
IV.	**OTHER BUSINESS**			**7:12 PM**
A.	Good News Report	Discuss	Michael Wellbaum	5 m
V.	**Closing Items**			**7:17 PM**
A.	Adjourn Meeting to Closed Session	FYI	Michael Wellbaum	1 m
	Public meeting for schools' operations will adjourn. If there are further items for discussion, the Board will convene to closed session.			