Texas Center for Arts + Academics

Fort Worth Academy of Fine Arts Public Meeting

Date and Time

Tuesday February 28, 2017 at 7:30 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 Fort Worth Academy of Fine Arts (FWAFA).

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:30 PM**
	Opening Items			
	A. Record Attendance and Guests		Tina Corbitt	1 m
	B. Call the Meeting to Order		Michael Wellbaum	1 m
II.	**Public Meeting**			**7:32 PM**
	A. Presentation of TEA Final Report	FYI	Michael Wellbaum	15 m

Texas Education Agency (TEA) provided Fort Worth Academy of Fine Arts (FWAFA) with its Final Report (the “Final Report”), dated February 7, 2017, issued at the conclusion of TEA's Special Investigation Unit’s (“SIU”) Special Accreditation

		Purpose	Presenter	Time

Investigation of FWAFA’s compliance with laws concerning the assessment of fees during the 2013–2014 school year.

This meeting is to present a summary of the report, including TEA's findings and required corrective action.

B.	Public Comments	FYI	Michael Wellbaum	45 m

Thirty minutes prior to the beginning of the meeting, members of the public may sign up to address the board regarding the investigation of FWAFA’s compliance with laws concerning the assessment of fees during the 2013–2014 school year.

III. Closing Items — 8:32 PM

A.	Adjourn Meeting to Closed Session	FYI	Michael Wellbaum	1 m

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