



## Texas Center for Arts + Academics

### Board Meeting

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#### Date and Time

Tuesday September 26, 2017 at 6:00 PM CDT

#### Location

Kathleen E. Connors Theater, Texas School of the Arts, 6025 Village Parkway, Edgecliff Village, TX 76134

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Texas Center for Arts + Academics is the charter holder of Fort Worth Academy of Fine Arts (FWAFA) and Texas School of the Arts (TeSA).

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Penny Clay	1 m
<b>B.</b> Call the Meeting to Order		Melissa Goodroe	1 m
<b>C.</b> Approve minutes from Annual Meeting, August 22, 2017	Approve Minutes	Melissa Goodroe	3 m
<b>D.</b> Public Comments		Melissa Goodroe	15 m

	Purpose	Presenter	Time
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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.

<b>II.</b>	<b>FINANCE</b>		<b>6:20 PM</b>
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<b>A.</b>	Financial Report	FYI	Janelle Grau
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There will not be a financial report this month. FY2017 revenues and expenses were concluded August 31 to keep in line with submitted forecasts and final budget amendments approved at the August 22 board meeting. Transactions for the FY are closed, pending review and audit in November.

<b>III.</b>	<b>Academic</b>		<b>6:20 PM</b>
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<b>A.</b>	Approve new TeSA Resolution	Vote	Clint Riley	5 m
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Approve revised resolution to change TeSA enrollment process from lottery to audition.

<b>B.</b>	School Accountability Ratings	FYI	Clint Riley	10 m
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1. Joe Morrow, TeSA Principal
2. Craig Shreckengast, FWAFA High School Principal

<b>IV.</b>	<b>Development</b>		<b>6:35 PM</b>
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<b>A.</b>	Join Our Movement	Discuss	Pamela King Acker	5 m
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Board Giving:

- Personal Gift
- Board Letter Campaign

Overall Campaign Update

<b>B.</b>	Arts + Eats	FYI	Pamela King Acker	5 m
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Wednesday, October 18, 11:45 am-1:00 pm

<b>C.</b>	The Arts Gala 2018: Enchanted	Discuss	Pamela King Acker	10 m
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Saturday, April 7, 2018 at the Worthington Renaissance Fort Worth Hotel

Honorary Chairs: Karen and Larry Anfin

	Purpose	Presenter	Time
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Board Responsibilities:

- Attendance
- Table Sales
- Sponsorship Connections

<b>V. Governance</b>			<b>6:55 PM</b>
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<b>A. Director Candidates</b>	Vote	Melissa Goodroe	10 m
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Governance Committee proposes and recommends the following two candidates be invited to join the Board of Directors:

- Daniel L. Bates
- Barry G. King

<b>VI. Strategic Plan</b>			<b>7:05 PM</b>
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<b>A. Committees</b>	Discuss	Clint Riley	5 m
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Review committees and chairs for the new year

<b>VII. OTHER BUSINESS</b>			<b>7:10 PM</b>
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<b>A. Good News Report</b>	FYI	Melissa Goodroe	10 m
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<b>VIII. Closing Items</b>			<b>7:20 PM</b>
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<b>A. Adjourn Meeting to Closed Session</b>	FYI	Melissa Goodroe	1 m
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Public meeting for schools' operations will adjourn. If there are further items for discussion, the Board will convene to closed session.