Texas Center for Arts + Academics

Board Meeting

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

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		Penny Clay	1 m
B.	Call the Meeting to Order		Melissa Goodroe	1 m
C.	Approve minutes from Annual Meeting, August 22, 2017	Approve Minutes	Melissa Goodroe	3 m
D.	Public Comments		Melissa Goodroe	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. FINANCE — 6:20 PM

A. Financial Report — FYI — Janelle Grau

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.

III. Academic — 6:20 PM

A. Approve new TeSA Resolution — Vote — Clint Riley — 5 m

Approve revised resolution to change TeSA enrollment process from lottery to audition.

B. School Accountability Ratings — FYI — Clint Riley — 10 m

1. Joe Morrow, TeSA Principal
2. Craig Shreckengast, FWAFA High School Principal

IV. Development — 6:35 PM

A. Join Our Movement — Discuss — Pamela King Acker — 5 m

Board Giving:

- Personal Gift
- Board Letter Campaign

Overall Campaign Update

B. Arts + Eats — FYI — Pamela King Acker — 5 m

Wednesday, October 18, 11:45 am-1:00 pm

C. The Arts Gala 2018: Enchanted — Discuss — Pamela King Acker — 10 m

Saturday, April 7, 2018 at the Worthington Renaissance Fort Worth Hotel
Honorary Chairs: Karen and Larry Anfin

		Purpose	Presenter	Time

Board Responsibilities:

- Attendance
- Table Sales
- Sponsorship Connections

V. Governance — 6:55 PM

A. Director Candidates — Vote — Melissa Goodroe — 10 m

Governance Committee proposes and recommends the following two candidates be invited to join the Board of Directors:

- Daniel L. Bates
- Barry G. King

VI. Strategic Plan — 7:05 PM

A. Committees — Discuss — Clint Riley — 5 m

Review committees and chairs for the new year

VII. OTHER BUSINESS — 7:10 PM

A. Good News Report — FYI — Melissa Goodroe — 10 m

VIII. Closing Items — 7:20 PM

A. Adjourn Meeting to Closed Session — FYI — Melissa Goodroe — 1 m

Public meeting for schools' operations will adjourn. If there are further items for discussion, the Board will convene to closed session.