Texas Center for Arts + Academics

Board Meeting

Date and Time

Tuesday November 28, 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 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, September 26, 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	7 m

Financial reports: September 2017 and October 2017

B.	First Financial Management Report	FYI	Clint Riley	5 m

III. Development — 6:32 PM

A.	Join Our Movement	FYI	Lindsay Hubbell	5 m

Final Report

B.	Arts + Eats	FYI	Lindsay Hubbell	5 m

Report
Wednesday, October 18, 11:45 am-1:00 pm
Next Arts + Eats February 8, 2018

C.	The Arts Gala 2018: Enchanted	Discuss	Lindsay Hubbell	10 m

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

Board Responsibilities:

- Attendance
- Table Sales
- Sponsorship Connections

IV. Strategic Plan — 6:52 PM

A.	Shared Vision of Excellence Committee Report	Discuss	Michael Wellbaum	5 m

Updates

B.	Communication & Collaboration Committee Report	Discuss	Beth Lamb	5 m

		Purpose	Presenter	Time
	Updates			
C.	Sustainable & Efficient System Committee Report	Discuss	Christy Crytzer Pierce	5 m
	Updates			
V.	**OTHER BUSINESS**			**7:07 PM**
A.	Good News Report	FYI	Melissa Goodroe	10 m
VI.	**Closing Items**			**7:17 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.			