Texas Center for Arts + Academics

TCAA Board Meeting

Date and Time

Tuesday January 16, 2018 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 from Meeting on November 28, 2017	Approve Minutes	Melissa Goodroe	1 m
II.	**FINANCE**			**6:03 PM**

		Purpose	Presenter	Time
A.	Presentation of FY2017 Audit	Vote	Ted Neeb, CPA	45 m

Ted Neeb from Freemon, Shapard, & Story will present the audit for the Board's approval. Once approved, the audit will be submitted to TEA.

B.	Finance Report	FYI	Janelle Grau	3 m

November 2017

III. Public Comments — 6:51 PM

A.	Public Comments	FYI	Melissa Goodroe	15 m

Interested speakers must sign up to speak before the board meeting begins. 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.

IV. Development — 7:06 PM

A.	Arts + Eats February 8, 2018	FYI	Lindsay Hubbell	5 m
B.	The Arts Gala 2018: Enchanted	Discuss	Lindsay Hubbell	5 m

Saturday, April 7, 2018 at the Worthington Renaissance Fort Worth Hotel
Honorary Gala Chairs: Karen and Larry Anfin
Host Committee Chairs: Casey and Mark Oliver
Gala Chairs: Lucy Pope and Marylou Reed

V. Strategic Plan — 7:16 PM

A.	TeSA New Campus Addition Update	Discuss	Michael Wellbaum	15 m

Present/Discuss Budget, Location(s), Enrollment Profile, and Facilities Needs

- Consideration of the business plan

B.	TeSA New Campus Addition	Vote	Michael Wellbaum	10 m

Present resolution to open new TeSA campuses to the Board for approval

- Consideration of the expansion amendment

-Add Additional Campuses
-Increase Maximum Student Enrollment

		Purpose	Presenter	Time
VI.	**Governance**			**7:41 PM**
A.	Consent Agendas	Discuss	Melissa Goodroe	5 m
	Present overview of Consent Agendas model for regular and recurring activities at Board Meetings			
VII.	**OTHER BUSINESS**			**7:46 PM**
A.	Good News Report	FYI	Melissa Goodroe	5 m
VIII.	**Closing Items**			**7:51 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.			