Texas Center for Arts + Academics

Special Session Board Meeting

Date and Time

Tuesday April 3, 2018 at 6:00 PM CDT

Location

Fort Worth Academy of Fine Arts - 3901 S Hulen St, Fort Worth, TX 76109

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
II.	**Consent Agenda**			**6:02 PM**
	Governance			
	A. Consent Agenda	Vote	Melissa Goodroe	3 m

		Purpose	Presenter	Time
	Vote to pass the use of Consent Agendas moving forward starting with the next Board Meeting			
III.	**Academics**			**6:05 PM**
	Executive			
A.	IMAT Certification	FYI	Clint Riley	2 m
	Present annual IMAT certification for FWAFA .			
IV.	**TEAM: Shared Vision of Excellence**			**6:07 PM**
	TEAM: Shared Vision of Excellence			
A.	TeSA Expansion	Vote	Clint Riley	5 m
	Approval of TeSA Written Performance Agreement TeSA High-Quality Campus Designation Board Resolution			
V.	**Closing Items**			**6:12 PM**
A.	Adjourn Meeting	FYI	Melissa Goodroe	1 m