



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