



# Texas Center for Arts + Academics

## Special Session Board Meeting

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### 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

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Texas Center for Arts + Academics is the charter holder of Fort Worth Academy of Fine Arts (FWAFA) and Texas School of the Arts (TeSA).

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Penny Clay	1 m
<b>B.</b> Call the Meeting to Order		Melissa Goodroe	1 m
<b>II. Consent Agenda</b>			
<b>A.</b> Consent Agenda	Vote	Melissa Goodroe	3 m
Vote to pass the use of Consent Agendas moving forward starting with the next Board Meeting			
<b>III. Academics</b>			
<b>A.</b> IMAT Certification	FYI	Clint Riley	2 m
Present annual IMAT certification for FWAFA .			
<b>IV. TEAM: Shared Vision of Excellence</b>			
<b>A.</b> TeSA Expansion	Vote	Clint Riley	5 m
Approval of TeSA Written Performance Agreement TeSA High-Quality Campus Designation Board Resolution			
<b>V. Closing Items</b>			

**A.** Adjourn Meeting

FYI

Melissa  
Goodroe

1 m