

# Texas Center for Arts + Academics

# TCAA Board Meeting

#### **Date and Time**

Tuesday September 25, 2018 at 6:00 PM CDT

#### 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).

# A

Agenda	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests		Penny Clay	
<b>B.</b> Call the Meeting to Order		Melissa Goodroe	1 m
II. Public Comments			6:01 PM
A. Public Comments	FYI	Melissa Goodroe	15 m

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.

#### III. Consent Agenda 6:16 PM

A. Consent Agenda Vote Melissa 1 m Goodroe

• Approve May 22, 2018, June 13, 2018, and June 26, 2018 meeting minutes.

B. Minutes from May 22, 2018 Approve Melissa

Minutes Goodroe

Approve minutes for Special Session of the Board on May 22, 2018

C. Minutes from June 13, 2018

Minutes Goodroe

Melissa

Approve minutes for Special Session of the Board on June 13, 2018

Approve

**D.** Minutes from June 26, 2018 Approve Melissa Minutes Goodroe

Approve minutes for TCAA Board Meeting on June 26, 2018

IV. Governance 6:17 PM

A. New Board Directors FYI Melissa 3 m Goodroe

Introduce new board directors: Charles Reid

Leslie Scott Mac Zimmerman

V. FINANCE 6:20 PM

A. Financial Report FYI Janelle Grau 1 m

There will not be a financial report this month. FY2018 revenues and expenses were concluded August 31 to keep in line with submitted forecasts and final budget amendments approved at the August 28th board meeting. Transactions for the FY are closed, pending review and audit in November.

VI. Academic 6:21 PM

A. FWAFA Class of 2019 Vote Natalie 10 Texada m

Approve FWAFA Class of 2019's Senior Trip

**B.** TeSA Charter Amendment Vote Clint Riley 3 m

- Amend open enrollment dates to reflect beginning the second Wednesday in January for a period of at least 30 days and no longer than 45 days
- Example: January 9, 2019 through February 11, 2019
- **C.** FWAFA Charter Amendment Vote Clint Riley 3 m
  - Amend open enrollment dates to reflect beginning the second Wednesday in January for a period of at least 30 days and no longer than 45 days
  - Example: January 9, 2019 through February 11, 2019
- **D.** FWAFA Policy for Valedictorian/ Vote Clint Riley 7 m Salutatorian Honors

Review policy language from Student Handbook to determine whether or not to change requirements for eligibility.

### VII. Leadership & Administration

A. CEO Report FYI Clint Riley 7 m

6:44 PM

- Legal Update
- Program Enrollment
- Budget

#### VIII. Parent Club Updates 6:51 PM

**A.** TeSA PTO FYI Ty Guy 5 m

# **PTO Update**

- The playground company has stated that the supplies have been ordered and if all goes as planned the playground will be COMPLETED by the end of OCTOBERIUM
  - Please see the attached rendering including the final phase.
- Parent Concerns:

- Increased Traffic
- School's address is not a designated "school zone"
- Plans for another Charter School (Alta Mesa and Village Parkway)

**B.** FWAFA PTSO FYI Allyson 5 m Grand

## PTSO Update

- 1. Speaker series: The first one will probably be bullying/cyberbulling. We are already in contact with FWPD to see if they have a program for kids. We will work with admin on how/when to deliver to kids. Also, have contact with Dallas based foundation who has bullying presentations.
- 2. First fundraiser will be candles which make great gifts for the holidays
- 3. Family dance for 3 -6 grade on November 10
- 4. Membership drive results
- 5. Creation of Amazon wish lists for teachers for giving year round created by staff appreciation.

C. TBC Parent Club FYI Kim

McAdams-Baker

• TBC Parent Updateone this month

IX. Development 7:01 PM

A. Board Giving & Cultivation FYI Pamela King 5 m

Acker

**B.** Level Up FYI Pamela King 5 m

Acker

- North Texas Giving Day
- · Overall Campaign Update

C. The Arts Gala 2019: Masquerade FYI Pamela King 5 m

Acker

Saturday, April 6, 2019 at the Omni Fort Worth Hotel

# **Board Responsibilities:**

- Attendance
- Table Sales
- Sponsorship Connections

### X. Strategic Plan 7:16 PM

A. Strategic Plan Objectives & Committees Vote Clint Riley 30 m

- Review/Discuss Strategic Plan Objectives
- Vote to Amend Timeline & Milestones
- · Discuss new committee structure

# XI. Closing Items 7:46 PM

A. Adjourn Meeting to Closed Session FYI Melissa 1 m
Goodroe

The subjects to be discussed or considered or upon which any formal action may be taken are listed above. Items do not have to be taken in the same order as shown on this Notice.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item regarding the Fort Worth Academy of Fine Arts (FWAFA) or Texas School of the Arts (TeSA)\* included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et. seq., including for any of the following reasons:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Section 551.076 - To consider the deployment, or specific occasions for implementation, of securitypersonnel and devices.

Section 551.082 - For the purpose of deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school by another employee and the complaint or charge directly results in a need for a hearing.

Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during

examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

A. the open meeting covered by this notice upon the reconvening of this public meeting, or

B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

\*While FWAFA and TeSA are public charter schools and, therefore, subject to the Texas Open Meetings Act, the Texas Boys Choir and Texas Dance Conservatory are not subject to the Open Meetings Act. Therefore, the Board may choose to discuss Texas Boys Choir and Texas Dance Conservatory agenda items in an open or closed meeting as the Board deems most appropriate.