



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).

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests		Penny Clay	
B. Call the Meeting to Order		Melissa Goodroe	1 m
II. Public Comments			6:01 PM
A. Public Comments	FYI	Melissa Goodroe	15 m
<p>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.</p>			
III. Consent Agenda			6:16 PM
A. Consent Agenda	Vote	Melissa Goodroe	1 m
<ul style="list-style-type: none"> • Approve May 22, 2018, June 13, 2018, and June 26, 2018 meeting minutes. 			
B. Minutes from May 22, 2018	Approve Minutes	Melissa Goodroe	
<p>Approve minutes for Special Session of the Board on May 22, 2018</p>			
C. Minutes from June 13, 2018	Approve Minutes	Melissa Goodroe	
<p>Approve minutes for Special Session of the Board on June 13, 2018</p>			

- 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 Grand 5 m

• **PTSO Update**

1. Speaker series: The first one will probably be bullying/cyberbullying. 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 Update** one this month

IX. Development 7:01 PM

A. Board Giving & Cultivation FYI Pamela King Acker 5 m

B. Level Up FYI Pamela King Acker 5 m

- North Texas Giving Day
- Overall Campaign Update

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

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 Goodroe 1 m

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 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 security personnel 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.