Texas Center for Arts + Academics

TCAA Board Meeting

Date and Time

Tuesday November 27, 2018 at 6:00 PM CST

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**
	Opening Items			
	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
	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.			

		Purpose	Presenter	Time
III.	**Consent Agenda**			**6:16 PM**
A.	Consent Agenda	Vote	Melissa Goodroe	1 m

- Approve October 23, 2018 meeting minutes.
- Approve September 2018 and October 2018 financials for TCAA, TeSA, and FWAFA

B.	Minutes from October 23, 2018	Approve Minutes	Melissa Goodroe	1 m
IV.	**Parent Representative Reports**			**6:18 PM**
A.	TeSA PTO	FYI	Ty Guy	5 m

- No report

B.	FWAFA PTSO	FYI	Allyson Grand	5 m

1. Beautification Committee Fundraiser Update
2. Fundraising - Family Dance & Candle Sales
3. Pop Up Resale to help Parents during Winter Months
4. Speaker Series - Going Strong
5. New Coffee with the PTSO President to grow morale
6. PTSO Directory printed and ready to distribute

C.	TBC Parent Club	FYI	Kim McAdams-Baker	

- No report

V.	**Finance**			**6:28 PM**
A.	First Financial Management Reports	FYI	Janelle Grau	7 m
B.	Petty Cash Policy	Vote	Janelle Grau	5 m

		Purpose	Presenter	Time
VI.	**Academic**			**6:40 PM**
A.	TeSA Charter Amendment	Vote	Clint Riley	3 m

- After TEA reviewed the 9/25/2018 Resolution, they asked us to revise the language further.
- 9/25/2018's Resolution was to 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

B.	FWAFA Charter Amendment	Vote	Clint Riley	3 m

- After TEA reviewed the 9/25/2018 Resolution, they asked us to revise the language further.
- 9/25/2018's Resolution was to 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 Policy for Valedictorian/Salutatorian Honors	Vote	Natalie Texada	7 m

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

VII.	**Leadership & Administration**			**6:53 PM**
A.	Chief Academic Officer Report	Discuss	Natalie Texada	10 m

- Recap of meeting with Edgecliff Village Mayor Rigney

B.	CEO Report	FYI	Clint Riley	7 m

- Leadership Development
- Gallup Q12
- Recruitment Task Force

		Purpose	Presenter	Time
VIII.	**Development**			**7:10 PM**
A.	Quarterly Development Status • Individual Giving • Foundation Giving • Sponsorships	Discuss	Pamela King Acker	10 m
B.	The Arts Gala 2019: Masquerade Saturday, April 6, 2019 at the Omni Fort Worth Hotel Board Responsibilities: • Attendance • Table Sales • Sponsorship Connections	FYI	Pamela King Acker	5 m
IX.	**Strategic Plan Committee Reports**			**7:25 PM**
A.	Impact Team: Academies	FYI	Michael Wellbaum	5 m
B.	Impact Team: Conservatories and Community	FYI	Barry King	5 m
X.	**Closing Items**			**7:35 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 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.