Texas Center for Arts + Academics

TCA+A Board Meeting - Annual Meeting

Date and Time

Tuesday August 24, 2021 at 6:00 PM CDT

Location

- Join Zoom Meeting: https://us02web.zoom.us/j/81131741176
- Meeting ID: 811 3174 1176

  One tap mobile
  - +13462487799,,81131741176# US (Houston)
  - +12532158782,,81131741176# US (Tacoma)

Video/Audio Conferencing Notice: *Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, the August 24, 2021* ***TCA+A Board Meeting - Annual Meeting*** *will be conducted via video conference on the Zoom Video Conference platform, which will be audible to the Board and public and allow for two-way communication. The Board Chair, presiding officer, or trustees will not be physically present at one location, but a quorum will be required for the meeting on the video conference or phone.*

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	Opening Items			
	A. Call the Meeting to Order		Melissa Goodroe	

		Purpose	Presenter	Time
B.	Record Attendance and Guests		Penny Clay	

II. Public Comments — 6:00 PM

A.	Public Comments	FYI	Melissa Goodroe	15 m

Due to the use of telephonic or videoconference meetings in response to the Coronavirus (COVID-19) and in accordance with those suspended rules, to submit Public Comments or Agenda Item questions go to: https://forms.gle/uVX8uo3JumPgv9K79

- Any Public Comments or Agenda Item questions should be submitted prior to 1:00 PM on the day of a Board Meeting.
- When you enter the meeting, your audio and video will be muted automatically.
- When I call your name, the Board Liaison will unmute your audio and video. Please check on your side to make sure you are unmuted for audio and video as well at that time.
- You will have 3 minutes and your audio and video will be muted at the end of three minutes.
- No presentation shall exceed three minutes.

III. Consent Agenda — 6:15 PM

A.	Approve Minutes	Approve Minutes	Melissa Goodroe	1 m

- June 22, 2021 Board Meeting

Approve minutes for TCAA Board Meeting on June 22, 2021

B.	Approve Minutes	Approve Minutes	Melissa Goodroe	1 m

- July 8, 2021 Special Session of the Board Meeting

Approve minutes for TCA+A Special Session of the Board on July 8, 2021

C.	Finance Statements	Vote	Melissa Goodroe	1 m

- June 2021

		Purpose	Presenter	Time
	• July 2021			
IV.	**Financials**			**6:18 PM**
A.	TCA+A End of the Year Budget Amendments	Vote	Janelle Grau	5 m
	• Approve			
B.	TeSA End of the Year Budget Amendments	Vote	Janelle Grau	5 m
	• Approve			
C.	FWAFA End of the Year Budget Amendments	Vote	Janelle Grau	5 m
	• Approve			
D.	Renewal of PCB Line of Credit	Vote	Janelle Grau	5 m
	• Approval			
E.	TCA+A Lease Agreements	Vote	Janelle Grau	5 m
	• Approval			
V.	**Academics**			**6:43 PM**
A.	Health Plan	FYI	Paul Gravley	15 m
VI.	**CEO Updates**			**6:58 PM**
A.	Updates	FYI	Paul Gravley	10 m
VII.	**Governance**			**7:08 PM**
A.	Terms	Vote	Melissa Goodroe	15 m
VIII.	**Closed Session**			

	Purpose	Presenter	Time

Pursuant to Texas Government Code 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, and Section 551.071 to consult with school's attorney, in person or by phone, on a matter in which the duty of the attorney to the school under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code; and Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

IX. Closing Items — 7:23 PM

A. Adjourn Meeting — FYI — Melissa Goodroe — 1 m

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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 included in this notice, then such closed meeting as authorized by Government Code:

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, sale, 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 of 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 considering discipline of a public school child or children.

		Purpose	Presenter	Time

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

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:

1. the open meeting covered by this notice upon the reconvening of this public meeting, or
2. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE — FYI — Melissa Goodroe

On or before August 21, 2021, by 6:00 pm., this notice was posted online and is readily accessible to the general public at all times for 72 hours preceding the scheduled time of the meeting.

Submitted by: Melissa Goodroe, Chairman, Board of Directors, Texas Center for Arts + Academics