



Texas Center for Arts + Academics

TCA+A Board Meeting

Date and Time

Tuesday June 28, 2022 at 6:00 PM CDT

Location

Kathleen E. Connors Theater
Texas School of the Arts (TeSA)
6025 Village Parkway
Edgecliff Village, TX 76134

In-person Meeting Return: *Governor Abbott's March 2020 order temporarily suspending certain provisions of the Open Meetings Act due to the COVID-19 pandemic disaster expired August 31, 2021. Consequently, TCA+A Board Meetings will return to in-person meetings at Texas School of the Arts.*

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Daniel Bates	1 m
B. Record Attendance and Guests		Penny Clay	1 m
II. Public Comments			6:02 PM
A. Public Comments	FYI	Daniel Bates	15 m
To sign up for Public Comments go to: https://forms.gle/uVX8uo3JumPgv9K79			
<ul style="list-style-type: none">• Public Comments should be submitted prior to 1:00 PM on the day of a Board Meeting.• You must be present during the meeting to have your comment heard.• You will have 3 minutes to present.• No presentation shall exceed three minutes.			
III. Consent Agenda			6:17 PM

	Purpose	Presenter	Time
A. Approve April 26, 2022 Minutes	Approve Minutes	Daniel Bates	1 m
B. Finance Statements	Vote	Daniel Bates	1 m
<ul style="list-style-type: none"> • April and May of 2022 			
IV. Finance			6:19 PM
A. TCA+A 2022-2023 Budget - Proposed	Vote	Janelle Grau	10 m
<ul style="list-style-type: none"> • Consider and vote on 2022-2023 budget proposal 			
B. TeSA 2022-2023 Budget - Proposed	Vote	Janelle Grau	10 m
<ul style="list-style-type: none"> • Consider and vote on 2022-2023 budget proposal 			
C. FWAFA 2022-2023 Budget - Proposed	Vote	Janelle Grau	10 m
<ul style="list-style-type: none"> • Consider and vote on 2022-2023 budget proposal 			
D. Community Programs Director	FYI	Sheyna Ferraro	5 m
<ul style="list-style-type: none"> • Year End Report 			
E. Marketing Communications Director	FYI	Monica Sheehan	5 m
<ul style="list-style-type: none"> • Year End Report 			
V. Academics			6:59 PM
A. TeSA 2022-2023 Region 11 Contract	Vote	Anika Perkins	5 m
<ul style="list-style-type: none"> • Consider and vote on the 2022-2023 Contract 			
B. FWAFA 2022-2023 Region 11 Contract	Vote	Anika Perkins	5 m
<ul style="list-style-type: none"> • Consider and vote on the 2022-2023 Contract 			
C. TeSA Bilingual/ESL Annual Report	FYI	Anika Perkins	5 m
<ul style="list-style-type: none"> • Share report details 			
D. FWAFA Bilingual/ESL Annual Report	FYI	Anika Perkins	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Share report details 			
E. TeSA Potential 2022 STAAR Data	FYI	Anika Perkins	5 m
<ul style="list-style-type: none"> • Share report details 			
F. FWAFA Potential 2022 STAAR Data	FYI	Anika Perkins	5 m
<ul style="list-style-type: none"> • Share report details 			
G. FWAFA 2023 Commencement Date	Vote	Anika Perkins	5 m
<ul style="list-style-type: none"> • Consider and vote to approve changing graduation from May 22, 2023 to May 30, 2023. 			
H. TBC 2022-2023 Choir Handbook	Vote	Paul Gravley	5 m
<ul style="list-style-type: none"> • Consider and vote on 2022-2023 handbook 			
I. SGT 2022-2023 Choir Handbook	Vote	Paul Gravley	5 m
<ul style="list-style-type: none"> • Consider and vote on 2022-2023 handbook 			
VI. CEO Report			7:44 PM
A. Updates	FYI	Paul Gravley	10 m
<ul style="list-style-type: none"> • Introduce Mica Wolf and Celeste Filar • End of the School Year Updates • 2022-2023 Campus Enrollment • 2022 Summer Camps • TBC & SGT Tour 			

VII. Closed Session

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.

VIII. Return to Open Session

IX. Action Items

