Texas Center for Arts + Academics

Board Meeting

Date and Time

Tuesday September 22, 2015 at 6:00 PM CDT

Location

Fort Worth Academy of Fine Arts - Room 221

Public Meeting for: Fort Worth Academy of Fine Arts and Texas School of the Arts Thirty minutes prior to the board meeting, constituents may suggest topics for the agenda of the next board meeting. If action is not required, statements for the good of the whole may be voiced. Note: the board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	Opening items			
A.	Record Attendance and Guests		Jana Tennyson	
B.	Call the Meeting to Order		Michael Wellbaum	1 m
C.	Introduce New Directors		Clint Riley	3 m
D.	Approve Minutes	Approve Minutes	Michael Wellbaum	3 m
E.	Public Comments		Michael Wellbaum	5 m

		Purpose	Presenter	Time
II.	**Finance**			**6:12 PM**
	A. Review Variance to EOY Projections	FYI	Clint Riley	5 m
III.	**Governance**			**6:17 PM**
	Governance Agenda Stock Description			
	A. BoardOnTrack Update	FYI	Melissa Gooodroe	5 m
IV.	**Academic**			**6:22 PM**
	Academic Agenda Stock Description			
	A. 2015-2016 School Enrollment	FYI	Judith Kelly	5 m
V.	**Artistic**			**6:27 PM**
	Artistic Agenda Stock Description			
	A. Upcoming Performances | Performing Arts Series	FYI	Willa Dunleavy	5 m
VI.	**Development**			**6:32 PM**
	Development Agenda Stock Description			
	A. Development Update	FYI	Melissa Gooodroe	5 m
VII.	**Facilities & Operations**			**6:37 PM**
	Facility Agenda Stock Description			
	A. Strategic Plan - Growth	Discuss	Michael Wellbaum	20 m
VIII.	**Closing Items**			**6:57 PM**
	A. Principal Reports	FYI	Michael Wellbaum	5 m
	B. Adjourn Meeting	Vote	Michael Wellbaum	1 m