Texas Center for Arts + Academics

Board Meeting

Date and Time

Tuesday November 17, 2015 at 6:00 PM CST

Location

Texas School of the Arts Theater - 6025 Village Parkway, Edgecliff Village, TX 76134

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**6:00 PM**
	Opening Items				
	A.	Record Attendance and Guests		Jana Tennyson	1 m
	B.	Call the Meeting to Order		Michael Wellbaum	1 m
	C.	Approve Minutes	Approve Minutes	Michael Wellbaum	3 m
		Approve minutes for Board Meeting on September 22, 2015			
	D.	Public Comments		Michael Wellbaum	5 m
II.	**Finance**				**6:10 PM**
	A.	PUBLIC FORUM: FIRST Financial Report	FYI	Clint Riley	10 m
	B.	September Financial Report	FYI	Clint Riley	5 m

		Purpose	Presenter	Time
III.	**Academic**			**6:25 PM**
	Academic			
A.	Resolution - Modify TeSA's Application Process	Vote	Clint Riley	10 m
	Require auditions demonstrating artistic ability for application			
IV.	**Artistic**			**6:35 PM**
A.	Recommend approval of reserve funds for repair of SGT piano	Vote	Willa Dunleavy	10 m

S. Johnson made a motion to recommend to the Board that up to $15,000 from reserve funds be used to repair owned Steinway grand downstairs for the Singing Girls of Texas.
Edward Brown seconded the motion.
The committee **VOTED** unanimously to approve the motion.

V.	**Facilities & Operations**			**6:45 PM**
	Facilities & Operations			
A.	Review increased enrollment for Fall 2016	Discuss	Bill Lamkin	30 m

- Present Proposals - Clint Riley (10 mins)
- Teacher Feedback
  - Sheyna Ferraro (5 mins)
  - Debbi Herrera (5 mins)
- Board discussion (10 mins)

VI.	**Development**			**7:15 PM**
	Development			
A.	Cultivation Opportunities	FYI	Alisha Hudman	5 m

Performances:

- *Asserting Space* - Dance Company Concert, December 4-5, 7 pm
- Christmas Festival Concert - TBC, December 14, 7 pm

Special Events:

		Purpose	Presenter	Time

• Private Reception prior to TBC Concert, December 14, 6 pm
• Gala: *The Emerald City Ball*, February 26, 6:30 pm

VII.	**Other Business**			**7:20 PM**
A.	Good News Reports	FYI	Michael Wellbaum	5 m
VIII.	**Governance**			**7:25 PM**

Governance

A.	Board Development Update	Discuss	Melissa Gooodroe	10 m

The Board will adjourn to a closed session to review Board Assessment data.

IX.	**Closing Items**			**7:35 PM**
A.	Adjourn Meeting	FYI	Michael Wellbaum	1 m