



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	Duration
I. 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			
A. PUBLIC FORUM: FIRST Financial Report	FYI	Clint Riley	10 m
B. September Financial Report	FYI	Clint Riley	5 m
III. Academic			
A. Resolution - Modify TeSA's Application Process	Vote	Clint Riley	10 m
Require auditions demonstrating artistic ability for application			
IV. Artistic			
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

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

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:

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

VII. Other Business

A. Good News Reports FYI Michael Wellbaum 5 m

VIII. Governance

A. Board Development Update Discuss Melissa Goodroe 10 m

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

IX. Closing Items

A. Adjourn Meeting FYI Michael Wellbaum 1 m