



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 |

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| 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 |
| <ul style="list-style-type: none"> • Present Proposals - Clint Riley (10 mins) • Teacher Feedback <ul style="list-style-type: none"> ◦ 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: | | | |
| <ul style="list-style-type: none"> • <i>Asserting Space</i> - Dance Company Concert, December 4-5, 7 pm • Christmas Festival Concert - TBC, December 14, 7 pm | | | |
| Special Events: | | | |

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|---|---------|-----------|------|
| • Private Reception prior to TBC Concert, December 14, 6 pm | | | |
| • Gala: <i>The Emerald City Ball</i> , February 26, 6:30 pm | | | |

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

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| A. Board Development Update | Discuss | Melissa Goodroe | 10 m |
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The Board will adjourn to a closed session to review Board Assessment data.

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