Texas Center for Arts + Academics

Board Meeting

Date and Time

Tuesday January 19, 2016 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	
B.	Call the Meeting to Order		Michael Wellbaum	1 m
C.	Approve Minutes	Approve Minutes	Michael Wellbaum	5 m
	Approve minutes for Board Meeting on November 17, 2015			
D.	Public Comments		Michael Wellbaum	15 m
	Thirty minutes prior to the beginning of the meeting, members of the public may sign up for the opportunity to address the board. The total time for public comments for this meeting is 15 minutes, with each speaker limited to no more than 3 minutes.			

		Purpose	Presenter	Time
II.	**Finance**			**6:21 PM**
A.	Receive FY2015 Audit	Vote	Ted Neeb	45 m

Ted Neeb, CPA, of Freemon, Shapard & Story will present the audit for our previous fiscal year (September 2014-August 2015). The board will review the findings and vote whether or not to accept the audit.
The audit must be finalized and submitted to Texas Education Agency by January 28, 2016.

B.	Financial Report - October, November, & December 2015	FYI	Clint Riley	10 m
III.	**Artistic**			**7:16 PM**

Artistic

A.	Student Travel	Vote	Clint Riley	10 m

- CCT - Invitation to Southwestern Conference of American Choral Directors Association (ACDA) - Kansas City, MO
- Academy Dance Company - National High School Dance Festival - Pittsburgh, PA - and invitation to present

IV.	**Development**			**7:26 PM**

Development

A.	Reminder: Gala 2016 - The Emerald City Ball	FYI	Melissa Gooodroe	5 m
V.	**Facilities & Operations**			**7:31 PM**

Facilities & Operations

A.	FWAFA Growth Plan	Vote	Bill Lamkin	30 m

The Phase I Growth Plan has been reviewed by the Facilities Committee and the Executive Committee. Mr. Lamkin and Mr. Riley will present the details of the proposal so that the full board may discuss it. It is the recommendation of both committees that this plan move forward in Fall 2016. Therefore, they will ask the board to make a decision. Should the board decide more information is necessary, they may postpone the vote.

		Purpose	Presenter	Time
VI.	**Other Business**			**8:01 PM**
	A. New Business | Good News	FYI	Michael Wellbaum	5 m
VII.	**Closing Items**			**8:06 PM**
	A. Adjourn Meeting to Closed Session	FYI	Michael Wellbaum	