



## Texas Center for Arts + Academics

### Board Meeting

**Date and Time**

Tuesday June 28, 2016 at 6:00 PM CDT

**Location**

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

**Agenda**

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Jana Tennyson	
<b>B.</b> Call the Meeting to Order		Michael Wellbaum	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Michael Wellbaum	5 m
<b>D.</b> 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.

**II. Finance**

<b>A.</b> Investment Portfolio Review	FYI	Michael Wellbaum	15 m
Provided by PlainsCapital Wealth Management			
<b>B.</b> Financial Report - April and May 2016	FYI	Clint Riley	10 m
<b>C.</b> FY2017 Budgets (2016-2017)	Vote	Clint Riley	30 m
<b>D.</b> FY 2016 Audit	FYI	Michael Wellbaum	5 m

On Friday, June 3, 2016, the Executive Committee voted and approved the appointment of Freeman, Shapard & Story to complete the FY 2016 audit.

<b>E.</b> FY2016 Budget Amendments To Date	Vote	Clint Riley	10 m
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Amendments to the budget will be presented for approval. These include forecast changes to revenues and expenses, including booked depreciation.

### III. Development

<b>A. 2017 Fundraising</b>	Discuss	Melissa Goodroe	10 m
<ul style="list-style-type: none"><li>• Gala<ul style="list-style-type: none"><li>• Friday, April 7, 2017</li><li>• Theme</li><li>• Responsibilities<ul style="list-style-type: none"><li>• Attendance</li><li>• Table Sales</li><li>• Sponsorship Connections</li></ul></li></ul></li><li>• Join Our Movement<ul style="list-style-type: none"><li>• Rebranding</li><li>• Responsibilities<ul style="list-style-type: none"><li>• Contribute</li><li>• Letter writing campaign</li></ul></li></ul></li></ul>			

### IV. Facilities & Operations

<b>A. Construction Update</b>	FYI	Craig Shreckengast	5 m
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### V. Other Business

<b>A. New Business   Good News</b>	FYI	Michael Wellbaum	5 m
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### VI. Closing Items

<b>A. Adjourn Meeting to Closed Session</b>	FYI	Michael Wellbaum	
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