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	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
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.			
II.	**Finance**			**6:21 PM**

		Purpose	Presenter	Time
A.	Investment Portfolio Review Provided by PlainsCapital Wealth Management	FYI	Michael Wellbaum	15 m
B.	Financial Report - April and May 2016	FYI	Clint Riley	10 m
C.	FY2017 Budgets (2016-2017)	Vote	Clint Riley	30 m
D.	FY 2016 Audit On Friday, June 3, 2016, the Executive Committee voted and approved the appointment of Freemon, Shapard & Story to complete the FY 2016 audit.	FYI	Michael Wellbaum	5 m
E.	FY2016 Budget Amendments To Date Amendments to the budget will be presented for approval. These include forecast changes to revenues and expenses, including booked depreciation.	Vote	Clint Riley	10 m

III. Development — 7:31 PM

Development

A.	2017 Fundraising	Discuss	Melissa Goodroe	10 m

- Gala
  - Friday, April 7, 2017
  - Theme
  - Responsibilities
    - Attendance
    - Table Sales
    - Sponsorship Connections
- Join Our Movement
  - Rebranding
  - Responsibilities
    - Contribute
    - Letter writing campaign

IV. Facilities & Operations — 7:41 PM

Facilities & Operations

A.	Construction Update	FYI	Craig Shreckengast	5 m

		Purpose	Presenter	Time
V.	**Other Business**			**7:46 PM**
	A. New Business | Good News	FYI	Michael Wellbaum	5 m
VI.	**Closing Items**			**7:51 PM**
	A. Adjourn Meeting to Closed Session	FYI	Michael Wellbaum	