Texas Center for Arts + Academics

Board Meeting

Date and Time

Tuesday August 23, 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.	Financial Report - through July 31	FYI	Clint Riley	7 m
B.	FY2016 Final Budget Amendments	Vote	Clint Riley	10 m

Amendments to the budget will be presented for approval. These include forecast changes to revenues and expenses.

III. Facilities — 6:38 PM

Facilities & Operations

A.	FWAFA Construction/Technology Update	FYI	Craig Shreckengast	5 m

IV. Academic Committee Report — 6:43 PM

A.	FY2016 Quarter 4 Report	FYI	Judith Kelly	10 m

- Strategic Plan
- Accountability Ratings
- US News & World Report rankings - FWAFA (high school)

V. Development — 6:53 PM

Development

A.	Join Our Movement	Discuss	Beth Lamb	15 m

- Board Giving
  - Personal Gift
  - Board Letter Campaign

B.	Gala	Discuss	Melissa Goodroe	10 m

- Friday, April 7, 2017
- Responsibilities
  - Attendance
  - Table Sales
  - Sponsorship Connections

VI. Governance — 7:18 PM

		Purpose	Presenter	Time
A.	Recognition of Outgoing Directors	Discuss	Michael Wellbaum	5 m
B.	Slate of Officers	Vote	Melissa Goodroe	5 m

The offices of Chairman, President, and President Elect are in year one of their two-year term and are not up for re-election.

On this slate, the Nominating Committee puts forth its recommendation to fill the second year of the office of:

- Secretary

VII. Strategic Plan — 7:28 PM

A.	Update	Discuss	Michael Wellbaum	15 m

- Review Strategic Directions
  - Embracing a Shared Vision of Excellence
  - Optimizing Communication and a Collaborative Culture to Inspire Progress
  - Advancing a Sustainable and Efficient System
- Review Year-one Implementation
- Implementation Teams

VIII. Other Business — 7:43 PM

A.	New Business | Good News	FYI	Michael Wellbaum	5 m

IX. Closing Items — 7:48 PM

A.	Adjourn Meeting to Closed Session	FYI	Michael Wellbaum	