APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

Annual Meeting

Date and Time
Tuesday August 22, 2017 at 6:00 PM

Location
Kathleen E. Connors Theater, Texas School of the Arts, 6025 Village Parkway, Edgecliff Village, TX 76134

Texas Center for Arts + Academics is the charter holder of Fort Worth Academy of Fine Arts (FWAFA) and Texas School of the Arts (TeSA).

Directors Present
Beth Lamb, Bill Lamkin, Christy Crytzer Pierce, Katie Copeland, Linda Metcalf, Lindsay Hubbell, Melissa Goodroe, Michael Wellbaum, Steven Johnson

Directors Absent
Anne Cox, Edward Brown, Serene Fletcher

Directors who arrived after the meeting opened
Linda Metcalf

Ex Officio Members Present
Todd Nevitt, Ty Guy

Guests Present

Craig Shreckengast, Ellie Lin, TBC Interim Artistic Director, Gail Hartsfield, Janelle Grau, Joe Morrow, Pamela King Acker, Randy Dean, Rob Hosier, Sheyna Ferraro, Stephen Madrid, Tina Corbitt

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I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Michael Wellbaum called a meeting of the board of directors of Texas Center for Arts + Academics to order on Tuesday Aug 22, 2017 at 6:00 PM.

C. Approve minutes from June 27, 2017

Linda Metcalf arrived.
Katie Copeland made a motion to approve minutes from the Board Meeting on 06-27-17 Board Meeting on 06-27-17.
Beth Lamb seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comments

There were no public comments.

II. FINANCE

A. Financial Report - through July 31

Financial reports through July 31st were presented for Board review. The financials were received and submitted for audit by Board Chairman Michael Wellbaum.

B. FY2017 Final Budget Amendments

Steven Johnson made a motion to Approve proposed budget amendments.
Melissa Goodroe seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Development

A. Join Our Movement

Chief Development Officer Pam King-Acker presented Development updates. Join Our Movement is in progress and the Board members were informed that their personal gifts could be made prior to September 7th. Pam presented to all members present the 2018 Development Calendar of Activities as well as the *Level Up!* 2017-2018 Donation Form. Pam thanked Board member Melissa Goodroe and her husband, David, for their

challenge grant of $5000. The goal set by Join Our Movement is $100,000. As of this date, the balance earned is $19,000. Clint and Pam secured a $40,000 Challenge Grant from the John and Bonnie Strauss Foundation.

B. The Arts Gala 2018

Chief Development Officer Pam King-Acker encouraged the Board to begin thinking of who to court for table sponsorships and reminded them that we would be looking forward to their support this year as they have exhibited in the past.

IV. Governance

A. New Directors & Slate of Officers

Melissa Goodroe made a motion to Accept the proposed slate of Officers as recommended by the Governance Committee.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Strategic Plan

A. Update

President & CEO Clint Riley thanked the 3 volunteers present for their participation as part of the TBC Parents Club, the FWAFA PTSO and the TeSA PTO, in addition to thanking the Leadership Team. He was appreciative of everyone's dedication to holding quarterly meetings and proud of the focus and growth.

The President requested that all teams schedule meetings during the first two weeks of September, with the Chairs to set those meetings. Melissa Goodroe will contact the Board members while Clint Riley will contact the staff.

VI. OTHER BUSINESS

A. Good News Report

TBC China Tour: Interim Artistic Director Ellie Lin entertained the Board with stories of taking 28 boys to 14 cities, performing 15 times in 28 days.

Texas Dance Conservatory: Director Sheyna Ferraro noted that we have just concluded our second year and are now entering the third year, with for fall enrollment open and classes beginning on August 28th. She expects higher enrollment than last year, based on the fact that enrollment numbers right now are higher than the numbers last year at this time. Sheyna asked the Board for help on two fronts: 1) when you receive an email, forward it to someone who has an interest in dance and 2) on the Facebook page, don't simply LIKE but also SHARE. These two actions will broaden awareness of the Dance Conservatory.

TeSA Back to School Update: Principal Joe Morrow reminded the Board that TeSA has changed from a K-8 facility back to a K-6 facility. As such, teaching positions were shifted and five new teachers were hired.

FWAFA Back to School Update: High School Principal Craig Shreckengast reported that 6 new teachers were hired. The new teachers commented that it was unusual for them to see the students in assembly cheering for their teachers. Middle School Principal Randy Dean reported on campus culture and climate, particularly that all teachers and many administration members attended an 8-hour training in Restorative Discipline during in-service week. President Clint Riley added that Restorative Practices is being added to the TeSA training of teachers and that they also attended the training held at FWAFA. F ine Arts Director Stephen Madrid and Academic Director Gail Hartsfield reported on the new Creative Instruction Lab and changes in the TRIBES curriculum to meld the innovative approach of teaching the arts with the more structured methods of instruction of core courses.

Chairman Michael Wellbaum asked for questions and there were none.

VII. Closing Items

A. Adjourn Meeting to Closed Session

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Michael Wellbaum