DRAFT

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

Fort Worth Academy of Fine Arts Public Meeting

Date and Time
Tuesday February 28, 2017 at 7:30 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).

Directors Present
Anne Cox, Beth Lamb, Bill Lamkin, Edward Brown, Katie Copeland, Melissa Goodroe, Michael Wellbaum, Steven Johnson

Directors Absent
Linda Metcalf

Ex Officio Members Present
Clint Riley

Guests Present
Tina Corbitt

I. Opening Items

A. Record Attendance and Guests

No members of the general public showed or were present.

B. Call the Meeting to Order

Clint Riley called a meeting of the board of directors of Texas Center for Arts + Academics to order on Tuesday Feb 28, 2017 at 7:33 PM.

II. Public Meeting

A. Presentation of TEA Final Report

Mr. Wellbaum reviewed the report from TEA. There was no discussion. No members of the general public were present.

B. Public Comments

No members of the public attended the meeting.

III. 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 7:48 PM.

Respectfully Submitted,
Michael Wellbaum