



# Texas Center for Arts + Academics

# **Minutes**

# **Annual Board Meeting**

# **Date and Time**

Tuesday August 28, 2018 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**

Barry King, Daniel Bates, Linda Metcalf, Melissa Goodroe, Steven Johnson

### **Directors Absent**

Michael Wellbaum

### Directors who arrived after the meeting opened

**Barry King** 

### **Ex Officio Members Present**

Allyson Grand, Clint Riley, Kim McAdams-Baker

### **Non Voting Members Present**

Allyson Grand, Clint Riley, Kim McAdams-Baker

### **Guests Present**

Janelle Grau, Joe Morrow, Natalie Texada, Omar Mendez, Pamela King Acker, Penny Clay, Rhonda Renner, Sheyna Ferraro

### I. Opening Items

#### A. Record Attendance and Guests

### B. Call the Meeting to Order

Melissa Goodroe called a meeting of the board of directors of Texas Center for Arts + Academics to order on Tuesday Aug 28, 2018 at 6:20 PM.

#### **II. Public Comments**

### A. Public Comments

There were no public comments made.

### III. Consent Agenda

### A. Consent Agenda

Approve June 2018 and July 2018 Finance Reports

**Approve Minutes** 

Linda Metcalf made a motion to approve the consent agenda.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B.** Finance Reports

Linda Metcalf made a motion to approve June and July of 2018 finance reports.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

Melissa Goodroe Aye
Steven Johnson Aye
Michael Wellbaum Absent
Linda Metcalf Aye
Daniel Bates Aye
Barry King Absent

### C. Minutes

Linda Metcalf made a motion to approve minutes from the Strategic Plan Update, Qtr 2 on 02-28-17 Strategic Plan Update, Qtr 2 on 02-28-17.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

Barry King Absent Michael Wellbaum Absent

#### IV. Financials

# A. Year End Budget Amendments

Linda Metcalf made a motion to approve the budget amendments.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

Michael Wellbaum Absent Barry King Absent

#### V. FWAFA Choir Tours

### A. Tours

Barry King arrived.

Steven Johnson made a motion to approve the choir programs moving forward with planning 2019 and 2020 tours.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

### VI. Parent Club Updates

### A. TeSA PTO

Not present.

#### **B. FWAFA PTSO**

Mrs. Grand:

- Q and A panel to take place at FWAFA for the first general meeting, will include administration
- Every 6 to 8 weeks PTSO will work on freshening up the FWAFA grounds as part of their beautification committee
- Speaker Series to include guest speakers on topics like internet security, suicide prevention, college preparation, bullying, etc.

 PTSO was able to increase teacher reimbursement from \$50 to \$75 this school year

#### C. TBC Parent Club

No report this month.

#### VII. Governance

### A. Director Retiring

Chair Goodroe presented Dr. Johnson with a Flame Award for his 15 years of service on the board and his Grammy Award winning participation in Texas Boys Choir as a student years ago.

### B. Director Up for Re-election to 2nd Term

Daniel Bates made a motion to re-elect Linda Metcalf to a second term on the Board. Barry King seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

Michael Wellbaum Absent Linda Metcalf Abstain

### C. Officer Election

Linda Metcalf made a motion to elect Dan Bates as Chairman Elect.

Barry King seconded the motion.

The board **VOTED** to approve the motion.

### Roll Call

Michael Wellbaum Absent
Daniel Bates Abstain

### D. Proposed Directors

Daniel Bates made a motion to approve Charles Reid, Leslie Scott and Mac Zimmerman's election to the board.

Barry King seconded the motion.

The board **VOTED** unanimously to approve the motion.

# **VIII. Resource Development**

# A. Board Giving & Cultivation

Pam King-Acker and Clint Riley have met with a few board members already. They will continue to meet with board members over the next several weeks until they have met with each individually.

#### B. Level Up

Level Up is the annual fund campaign for the organization. The campaign runs September 4th through September 28th. North Texas Giving Day is September 20th.

### C. Gala

Gala will be held April 6, 2019. The goal is \$190K.

### IX. CLOSED SESSION

#### A. Closed Session- 551.071

Convened to Closed Session at 7:07 pm.

### X. GRIEVANCE HEARINGS - Closed Session under 551.071, 551.074, 551.0821

### A. Closed Session: Grievance Hearing 1- Amy Trammell

Directors Present: Steven Johnson, Barry King, Melissa Goodroe, Dan Bates, and Linda

Metcalf

Directors Absent: Michael Wellbaum

Others Present: Clint Riley, Tommy Fisher, Heather Castillo, Penny Clay, Amy Trammell,

and Clayton Trammell

### B. Open Session: Consider Action on Grievance Hearing 1- Amy Trammell

Barry King made a motion to grant staff to provide Mrs. Trammell with a cost estimate for the documents she requests.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

# C. Closed Session: Grievance Hearing 2- Nina Burrows

Directors Present: Steven Johnson, Barry King, Melissa Goodroe, Dan Bates, and Linda Metcalf

Directors Absent: Michael Wellbaum

Others Present: Clint Riley, Tommy Fisher, Heather Castillo, Penny Clay, Nina Burrows

and Mark Burrows

## D. Open Session: Consider Action on Grievance Hearing 2- Nina Burrows

Steven Johnson made a motion to deny all grievances requested.

Barry King seconded the motion.

The board **VOTED** unanimously to approve the motion.

### XI. Closing Items

A.

# **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:26 PM.

Respectfully Submitted, Melissa Goodroe