APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

Special Session of the Board

Date and Time
Tuesday April 24, 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, Michael Wellbaum, Steven Johnson

Directors Absent
None

Ex Officio Members Present
Clint Riley

Guests Present
Cindy Salter, Gail Hartsfield, Jason Bishop, Kim McAdams-Baker, Pamela King Acker, Penny Clay, Randy Dean, Sheyna Ferraro, Stephen Madrid

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 Apr 24, 2018 at 6:01 PM.

C. Public Comments

Public comments were made by the following people, addressing parent and teacher concerns.

1. Mark Burrows
2. Keith Applewhite
3. Rose Adams
4. Monica Lientz
5. Mandy Warren

D. Approve Minutes 3/13/2018

II. Finance

A. Audit Engagement Approval

Steven Johnson made a motion to pass agreement.
Daniel Bates seconded the motion.
The board **VOTED** unanimously to approve the motion.
Linda Metcalf asked to clarify that the agreement was the same as last year. It was confirmed that it is the same with the exception to the price which has gone down by about $9,000.

III. Development

A. Grant Resolution

Daniel Bates made a motion to approve the resolution.
Steven Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Board Only - Closed Meetings

A. Closed Session

Closed session

V. Return to Open Session

A.

Open Session

8:55pm

VI. 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 8:55 PM.

Respectfully Submitted,
Melissa Goodroe