



## Texas Center for Arts + Academics

### Minutes

#### Special Session of the Board

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**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

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

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**Directors Present**

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

**Directors Absent**

*None*

**Ex Officio Members Present**

Clint Riley

**Non Voting Members Present**

Clint Riley

**Guests Present**

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

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## **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