APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

Special Session Board Meeting

Date and Time
Tuesday April 3, 2018 at 6:00 PM

Location
Fort Worth Academy of Fine Arts - 3901 S Hulen St, Fort Worth, TX 76109

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, Lindsay Hubbell, Melissa Goodroe, Michael Wellbaum, Steven Johnson

Directors Absent
Christy Crytzer Pierce, Linda Metcalf

Ex Officio Members Present
Clint Riley

Guests Present
Natalie Texada, Penny Clay

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 3, 2018 at 6:13 PM.

II. Consent Agenda

A. Consent Agenda

Michael Wellbaum made a motion to pass consent agendas.
Barry King seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Academics

A. IMAT Certification

Explanation of what is required on the IMAT certification was given.

IV. TEAM: Shared Vision of Excellence

A. TeSA Expansion

Two step process to move forward for grant funding:
1. Designate both campuses as high-quality campuses, TEA
2. A Written Performance Agreement has to be accepted by board

Steven Johnson made a motion to pass the Written Performance Agreement.
Barry King seconded the motion.
The board **VOTED** unanimously to approve the motion.
Daniel Bates made a motion to to approve the Resolution.
Lindsay Hubbell seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. 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 6:23 PM.

Respectfully Submitted,
Melissa Goodroe