



## Texas Center for Arts + Academics

### Minutes

#### Special Session Board Meeting

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**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

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

**Directors Absent**

Christy Crytzer Pierce, Linda Metcalf

**Ex Officio Members Present**

Clint Riley

**Non Voting Members Present**

Clint Riley

**Guests Present**

Natalie Texada, Penny Clay

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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 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