APPROVED

Texas Center for Arts + Academics

Minutes

Special Session of the Board

Date and Time
Wednesday June 13, 2018 at 6:00 PM

Location
Texas School of the Arts, 6025 Village Parkway, Edgecliff, 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
Heather Castillo, Penny Clay, Tommy Fisher

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 Wednesday Jun 13, 2018 at 6:11 PM.

II. CLOSED SESSION

A. Closed Session- 551.071

Convened to Closed Session at 6:13 p.m.

III. Grievance Hearings

A. Closed Session: Grievance Hearing 1- Faina Feldman

- Directors Present; Steven Johnson, Barry King, Melissa Goodroe, Dan Bates, Michael Wellbaum, and Linda Metcalf
- Others Present: Clint Riley, Tommy Fisher, Heather Castillo, Penny Clay, Faina Feldman, and Mr. Feldman

B. Open Session: Consider Action on Grievance Hearing 1- Faina Feldman

Michael Wellbaum made a motion to move to direct the already existing Communication and Collaboration Committee which consists of Board Members, Parents, and Staff Representatives to continue to further the initiatives under the Strategic Plan for improving communications with all stakeholders. And, that all other requests for relief be denied.
Linda Metcalf seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Closed Session: Grievance Hearing 2- Monica Lientz

- Directors Present: Steven Johnson, Barry King, Melissa Goodroe, Dan Bates, Michael Wellbaum, and Linda Metcalf
- Others Present: Clint Riley, Tommy Fisher, Heather Castillo, Penny Clay, Monica Lientz, and Marty Leewright

D. Open Session: Consider Action on Grievance Hearing 2- Monica Lientz

Steven Johnson made a motion to deny the specific remedies requested by Mrs. Lientz as submitted in her grievance documents.
Barry King seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Closed Session: Grievance Hearing 3- Keith Applewhite

- Keith Applewhite did not appear.
- Directors Present: Steven Johnson, Barry King, Melissa Goodroe, Dan Bates, Michael Wellbaum, and Linda Metcalf
- Others Present: Clint Riley, Tommy Fisher, Heather Castillo, and Penny Clay

F. Open Session: Consider Action on Grievance Hearing 3- Keith Applewhite

Daniel Bates made a motion to move that Mr. Applewhite's grievance be respectfully dismissed.
Barry King seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Closed Session: Grievance Hearing 4- Karen Chevalier

- Due to the fact that Mrs. Chevalier was given notice to appear using her FWAFA email address which was no longer active at the time, we will give Mrs. Chevalier the opportunity to present her grievance at a later hearing.

H. Open Session: Consider Action on Grievance Hearing 4- Karen Chevalier

No motion was made.

IV. 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 11:22 PM.

Respectfully Submitted,
Melissa Goodroe