APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

Special Session Board Meeting

Date and Time
Tuesday October 23, 2018 at 6:00 PM

Location
Fort Worth Academy of Fine Arts 3901 S. Hulen St., Fort Worth, TX 76109 Room 221

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, Leslie Scott, Mary A. Zimmerman, Melissa Goodroe, Michael Wellbaum

Directors Absent
Charles Reid, Linda Metcalf

Ex Officio Members Present
Clint Riley

Guests Present
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 Oct 23, 2018 at 6:22 PM.

II. CONSENT AGENDA

A. Consent Agenda

Leslie Scott made a motion to to approve agenda.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Minutes from August 14, 2018

Leslie Scott made a motion to approve minutes from the Special Session Board Meeting on 08-14-18 Special Session Board Meeting on 08-14-18.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Minutes from August 28, 2018

Leslie Scott made a motion to approve minutes from the Annual Board Meeting on 08-28-18 Annual Board Meeting on 08-28-18.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Minutes from September 25, 2018

Leslie Scott made a motion to approve minutes from the TCAA Board Meeting on 09-25-18 TCAA Board Meeting on 09-25-18.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. ACADEMIC

A. TeSA SPED Legal Framework Policies

Daniel Bates made a motion to approve.
Mary A. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.

- Mr. Riley explained that this framework is part of a package of policies the organization adopted several years ago through the Texas Charter School Association. As members of this association, we get annual policy updates. There were significant updates this year in regards to special education due to changes

in the Every Student Succeeds Act. It replaced the prior administration's No Child Left Behind. With changes in laws, these policies are required to change.
The policies are handed down from both a federal and state level and basically guide our procedures. We've worked with Region II to make the changes that were needed to align our procedures at both campuses, FWAFA and TeSA. The documents you received show the updates made to align with the legislative code.

B. FWAFA SPED Legal Framework Policies

Daniel Bates made a motion to approval.
Mary A. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.

- Mr. Riley explained that this framework is part of a package of policies the organization adopted several years ago through the Texas Charter School Association. As members of this association, we get annual policy updates. There were significant updates this year in regards to special education due to changes in the Every Student Succeeds Act. It replaced the prior administration's No Child Left Behind. With changes in laws, these policies are required to change.
The policies are handed down from both a federal and state level and basically guide our procedures. We've worked with Region II to make the changes that were needed to align our procedures at both campuses, FWAFA and TeSA. The documents you received show the updates made to align with the legislative code.

IV. Closing Items

A. Adjourn Meeting to Closed Session

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:26 PM.

Respectfully Submitted,
Melissa Goodroe