



## Texas Center for Arts + Academics

### Minutes

#### TCAA Board Meeting

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##### **Date and Time**

Tuesday January 15, 2019 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, Leslie Scott, Linda Metcalf, Mary A. Zimmerman, Melissa Goodroe, Michael Wellbaum

##### **Directors Absent**

Charles Reid

##### **Guests Present**

Janelle Grau, Kim McAdams-Baker, 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 Jan 15, 2019 at 6:14 PM.

## **II. Finance**

### **A. Presentation of FY2018 Audit**

Mr. Neeb went through final audit report for FY2018.

Leslie Scott made a motion to approve the final audit report.

Michael Wellbaum seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Public Comments**

### **A. Public Comments**

1. Donna Brumfield

2. Tal Feldman

## **IV. Consent Agenda**

### **A. Consent Agenda**

Mary A. Zimmerman made a motion to approve consent agenda.

Linda Metcalf seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Minutes from November 27, 2018**

Mary A. Zimmerman made a motion to approve minutes from the TCAA Board Meeting on 11-27-18 TCAA Board Meeting on 11-27-18.

Linda Metcalf seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Parent Representative Reports**

### **A. TeSA PTO**

No update.

### **B. FWAFA PTSO**

No update.

### **C. TBC Parent Club**

- Performance on Friday, Harvard Glee Club at Broadway Baptist

- TBC will perform on Good Morning Texas January 24th between 9am - 10am on Channel
- Ramping up fundraising efforts to help with tour cost / Looking for TBC raffle prize donations
- TBC will be performing around town to promote open enrollment
- Annual Banquet in April
- May 10, 2019 Spring Concert

## **VI. Academic**

### **A. FWAFA Policy for Valedictorian/Salutatorian Honors**

Daniel Bates made a motion to approve policy change.

Mary A. Zimmerman seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VII. Leadership & Administration**

### **A. Chief Academic Officer Report**

- Mr. Wellbaum shared Mrs. Texada's recommendation report from TeSA's Safety Committee for car line pickup procedure changes.

### **B. CEO Report**

- No Report due to Mr. Riley's absence.

## **VIII. Development**

### **A. Resource Development**

Resource Development Committee

- Confirmed co-chairs: Dufrenes and Anfin
- Dropping invites in the mail next week for Gala
- Received over \$28K in sponsorships; \$20K in in-kind donations

## **IX. Strategic Plan Committee Reports**

### **A. Impact Team: Academies**

- Leasing a space is proving difficult but we are still looking
- Cost to build a permanent building is outside what we are comfortable spending
- Shifting focus to more on Fundraising

### **B. Impact Team: Conservatories and Community**

TBC @ TeSA

#### Dance Conservatory

- 87 students
- Summer programming

#### Art Conservatory

- plan to launch on March 25, 2019

### **X. 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 7:15 PM.

Respectfully Submitted,  
Melissa Goodroe