APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

Special Session of the Board

Date and Time
Tuesday February 26, 2019 at 6:00 PM

Location
Kathleen E. Connors Theater, Texas School of the Arts, 6025 Village Parkway, Edgecliff Village, 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, Charles Reid, Daniel Bates, Leslie Scott, Linda Metcalf, Mary A. Zimmerman, Melissa Goodroe, Michael Wellbaum

Directors Absent
None

Ex Officio Members Present
Clint Riley

Guests Present
Janelle Grau, 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 Feb 26, 2019 at 6:07 PM.

II. CLOSED SESSION

A. Closed Session

Convened to closed session at 6:08pm
Opened closed session at 6:11pm
Adjourned closed session at 8:54pm

III. OPEN SESSION

A. Open Session

Reconvened open session at 9:00pm

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 9:00 PM.

Respectfully Submitted,
Melissa Goodroe