

APPROVED

TEXAS CENTER FOR  
**ARTS** +  
ACADEMICS

Texas Center for Arts + Academics

**Minutes**

Special Session of the Board

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**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

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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, Charles Reid, Daniel Bates, Leslie Scott, Linda Metcalf, Mary A. Zimmerman, Melissa Goodroe, Michael Wellbaum

**Directors Absent**

*None*

**Ex Officio Members Present**

Clint Riley

**Non Voting Members Present**

Clint Riley

**Guests Present**

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Janelle Grau, 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 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