

APPROVED



## Texas Center for Arts + Academics

### Minutes

#### TCAA Board Meeting

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**Date and Time**

Tuesday June 25, 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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Allyson Grand, Betsy Compton, Janelle Grau, Jason Bishop, Joe Morrow, Natalie Texada, Omar Mendez, Penny Clay, Rhonda Renner, Sheyna Ferraro

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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 Jun 25, 2019 at 6:00 PM.

## **II. Closed Session**

### **A. Closed Session**

Convened to Closed Session at 6:01pm

## **III. Open Session**

### **A. Open Session**

- Reconvened Open Session at 9:03pm
- No action items on the agenda

## **IV. Public Comments**

### **A. Public Comments**

- No public comments were made

## **V. Consent Agenda**

### **A. Approve Minutes**

Michael Wellbaum made a motion to approve minutes from the Special Session of the Board on 02-26-19 Special Session of the Board on 02-26-19.

Daniel Bates seconded the motion.

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

### **B. Approve Minutes**

Michael Wellbaum made a motion to approve minutes from the TCAA Board Meeting on 03-26-19 TCAA Board Meeting on 03-26-19.

Daniel Bates seconded the motion.

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

### **C. Financial Reports**

Michael Wellbaum made a motion to approve financial reports.

Daniel Bates seconded the motion.

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

## **VI. Parent Representative Reports**

### **A. TeSA PTO**

- PTO gave \$15,000 for technology upgrades at TeSA

### **B. FWAFA PTSO**

- 1st Family Dance ever was held Fall 2018
- Kids Take Over School raised the most money ever
- Working to establish a Beautifulation Committee
- PTSO's Website if officially up and running

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

- No updates

## **VII. Financials**

### **A. Budget**

- The 86th Texas Legislature passed House Bill 3 which provides more money for Texas classrooms, increases teacher compensation, reduces recapture, and cuts local property taxes.
- TEA is still in the process of giving districts clarification around these new funds
- Because we are unclear of the exact changes, we are waiting until August to present the budgets
- The Executive Committee will meet again on July 23rd to go over the budgets
- A Special Session board meeting is set for August 13th to approve budgets for 2019/2020 school year

### **B. Audit Engagement**

- Executive Committee voted unanimously on Tuesday, June 11, 2019 to recommend Freeman, Shapard, and Story, the certified public accounting firm TCCA has used for over 7 years, be engaged for FY2019's audit of financial records

- Total cost for FY2019's audit and submissions would be \$45,500 which is the same cost as FY2018

Leslie Scott made a motion to approve engagement letter.

Charles Reid seconded the motion.

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

## **VIII. Academics**

### **A. 2019-2020 Student Handbooks**

TeSA's 2019-2020 Student Handbook has no policy changes

FWAFA's 2019-2020 Student Handbook policy changes requested:

- page 35: guidelines on minimum number of grades: percentage changes in 3-6 grades from 70% daily grades and 30% major grades to 60% daily grades and 40% major grades
- page 36: late work policy in 3-6 grades change to '10 points deducted' and for upper grades change 'weekday' to 'class period' because of block scheduling

Charles Reid made a motion to to approve policy changes to the FWAFA's Student Handbook.

Barry King seconded the motion.

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

Michael Wellbaum made a motion to approve TeSA's Student Handbook.

Linda Metcalf seconded the motion.

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

## **IX. Development**

### **A. Annual Fund 2019**

- Overall Fund Target for this year is \$350,000
- Annual Fund Target is \$85,000

## **X. Impact Team: Conservatories & Community**

### **A. Updates**

Summer Camps

- Hit enrollment goal
- Anticipating more students registering so we will exceed our enrollment goal

## Advisory Council

- April 25th- first meeting
- All founding members are in Arts related fields
- In the process of creating a new list to add non-Arts related community members
- 2nd meeting will be held in October
- If you know of anyone who would be a good fit please let us know

## XI. Governance

### A. Board Development

#### Report-

- Now is the time to finalize candidates to bring on to the Board
- Goal is to add 5 new board members
- Candidate applications should be turned in by August 1st to allow proper vetting before the August 27th meeting

#### Recommendation-

- Committee thinks that for the overall good of the organization with our current circumstances the Executive Committee should remain in their roles for one more year
- This would be a one time deferment

## XII. 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 9:24 PM.

Respectfully Submitted,  
Melissa Goodroe