

APPROVED



## Texas Center for Arts + Academics

### Minutes

#### TCAA Annual Meeting

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

Tuesday August 27, 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**

Charles Reid, Daniel Bates, Leslie Scott, Mary A. Zimmerman, Melissa Goodroe

##### **Directors Absent**

Linda Metcalf, Michael Wellbaum

##### **Ex Officio Members Present**

Patricia Thomson

##### **Non Voting Members Present**

Patricia Thomson

##### **Guests Present**

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Betsy Compton, Clint Riley, Janelle Grau, Joe Morrow, Kerra Simmons, Natalie Texada, Omar Mendez, Penny Clay, Sheyna Ferraro

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## **I. Opening Items**

### **A. Record Attendance and Guests**

Clint Riley was also present.

### **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 Aug 27, 2019 at 6:05 PM.

## **II. Public Comments**

### **A. Public Comments**

- No Public Comments were made.

## **III. Closed Session**

### **A. Closed Session**

- Convened to Closed Session at 6:06pm.

## **IV. Open Session**

### **A. Open Session**

- Reconvened to Open Session at 6:42pm.

## **V. Consent Agenda**

### **A. Minutes**

Charles Reid made a motion to approve minutes from the TCAA Board Meeting on 06-25-19 TCAA Board Meeting on 06-25-19.

Daniel Bates seconded the motion.

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

### **B. Minutes**

Charles Reid made a motion to approve minutes from the Special Session of the Board on 07-15-19 Special Session of the Board on 07-15-19.

Daniel Bates seconded the motion.

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

### **C. Minutes**

Charles Reid made a motion to approve minutes from the Special Session - 2020 Budget Review/Approval on 08-13-19 Special Session - 2020 Budget Review/Approval on 08-13-19.

Daniel Bates seconded the motion.

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

### **D. Finance Reports**

Charles Reid made a motion to approve Finance Reports.

Daniel Bates seconded the motion.

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

## **VI. Financials**

### **A. TeSA Year End Budget Amendments**

Mary A. Zimmerman made a motion to approve TeSA Year End Budget Amendments.

Daniel Bates seconded the motion.

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

### **B. FWAFA YEAR END BUDGET AMENDMENTS**

Charles Reid made a motion to approve FWAFA Year End Budget Amendments.

Leslie Scott seconded the motion.

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

### **C. TCAA YEAR END BUDGET AMENDMENTS**

Daniel Bates made a motion to approve TCAA Year End Budget Amendments.

Leslie Scott seconded the motion.

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

### **D. Renewal of PCB Line of Credit**

Mary A. Zimmerman made a motion to approve renewal of PCB Line of Credit.

Daniel Bates seconded the motion.

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

### **E. Board Resolution**

- This Resolution transfers all Financial and Transition Authority from Clint Riley to Patricia Thomson effective August 27, 2019.

Charles Reid made a motion to approve Resolution.

Daniel Bates seconded the motion.

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

## **VII. Parent Club Updates**

### **A. TeSA PTO**

- No Update

### **B. FWAFA PTSO**

- No Update

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

- TBC summer camp was a huge success.
- Parents gave high praise for Interim Artistic Director, Kerra Simmons.
- The TBC Parent Club treasurer resigned but has been replaced.
- Mr. Faught expressed parents concerns over high level of attrition at FWAFA.

## **VIII. Resource Development**

### **A. Resource Development**

- Resource Development Committee meets the second Monday of every month from noon - 1pm
- August 2019 meeting topics:
  - Grants Calendar
  - Board coverage of TeSA and FWAFA activities/performances
  - 2019 Annual Fund
    - September 9 -27, 2019
    - Annual Fund goal is \$85,000
    - Board Contribution goal is \$10,000 with a Give or Get outreach

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

### **A. Conservatories and Community**

- Conservatories and Community Committee meets the 2nd Thursday of each month
- August 2019 Meeting topics:
  - TCAA summer camps went well
  - Art Conservatory has 20 students enrolled
  - Dance Conservatory has 61 students enrolled; enrollment runs through October
  - TBC Trip to Belgium July 2020 to participate in the World Choir Games

- Fall Advisory Council meeting is set for October 24, 2019

## **X. Team Impact: Academies**

### **A. Accountability Reports**

- TeSA received: 87 B
- FWAFA Grades 3 - 6 received: 86 B
  - Comparison to other local Elementary ISDs and Charters:
    - Allison Clausen: 84 B
    - Tanglewood: 97 A
    - Chapel Hill: 67 D
    - High Point: 62 D
- FWAFA Grades 7 - 12 received: 96 A
  - Comparison to other local MS/HS ISDs and Charters:
    - Pascal: 83 B
    - Aledo: 91 A
    - I.M. Terrell Academy: 95 A
    - High Point: 72 C
    - Harmony: 93 A

### **B. TCAA Parent Survey**

- Approximately 1/4 of TCAA families participated
  - Parents understand how state funds and student fees are utilized to support students: 40.8% Agree
  - Our school communicates effectively about upcoming activities: 47.2% Agree
  - Teachers keep me informed regularly of how my child is being graded: 36.2% Agree
  - My child has access to support services based on identified needs: 39.4% Agree
  - My child is challenged with rigorous academic curriculum: 44% Agree
  - My child is provided numerous opportunities to collaborate, create, and perform: 42.2% Strongly Agree
  - My child feels safe at school: 49.5% Strongly Agree

## **XI. Governance**

### **A. Election of Officers**

- Proposed current officers remain in place for one more year to provide stability

Leslie Scott made a motion to approve current officers remain in place.

Daniel Bates seconded the motion.

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

## **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 7:10 PM.

Respectfully Submitted,  
Melissa Goodroe

### **B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**