APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

TCAA Annual Meeting

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

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

Directors Absent
Linda Metcalf, Michael Wellbaum

Ex Officio Members Present
Patricia Thomson

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

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