APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

Special Session - 2020 Budget Review/Approval

Date and Time
Tuesday August 13, 2019 at 6:00 PM

Location
Texas School of the Arts, 6025 Village Parkway, Edgecliff Village, TX 76134

Directors Present
Daniel Bates, Linda Metcalf, Mary A. Zimmerman, Melissa Goodroe, Michael Wellbaum

Directors Absent
Charles Reid, Leslie Scott

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 Aug 13, 2019 at 6:13 PM.

II. Finance

A. 2019-2020 FWAFA Budget

Mary A. Zimmerman made a motion to approve Fort Worth Academy of Fine Arts FY2020 budget.
Daniel Bates seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2019-2020 TeSA Budget

Daniel Bates made a motion to approve Texas School of the Arts FY2020 budget.
Mary A. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 2019-2020 TCAA Budget

Michael Wellbaum made a motion to approve Texas Center for Arts + Academics FY2020 budget.
Linda Metcalf seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closed Session

A. Closed Session

- Convened to Closed Session at 6:24pm

IV. Open Session

A. Open Session

- Reconvened Open Session at 8:27pm

V. Action Items

A. Action Items

Daniel Bates made a motion to to retain Patricia Thomson as Interim President & CEO.
Mary A. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. 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 8:29 PM.

Respectfully Submitted,
Melissa Goodroe
Daniel Bates made a motion to adjourn the meeting at 8:29pm.
Linda Metcalf seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE