APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

Special Session of the Board

Date and Time
Monday July 15, 2019 at 6:00 PM

Location
Kathleen E. Connors Theatre in Texas School of the Arts, 6025 Village Parkway, Edgecliff Village, TX 76134

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

Directors Absent
None

Ex Officio Members Present
Clint Riley

Guests Present
Heather Castillo, Natalie Texada, 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 Monday Jul 15, 2019 at 6:08 PM.

II. Closed Session

A. Closed Session

• Convened to Close Session at 6:09pm

III. Open Session

A. Open Session

• Reconvened Open Session at 9:56pm

IV. Action Items

A. Action Items

Charles Reid made a motion to accept President & CEO Clint Riley's separation letter.
Leslie Scott seconded the motion.
The board **VOTED** unanimously to approve the motion.
Mary A. Zimmerman made a motion to approve CAO Natalie Texada serve as Acting President & CEO until an interim can be found.
Daniel Bates seconded the motion.
The board **VOTED** unanimously to approve the motion.
Daniel Bates made a motion to to appoint Michael Wellbaum and Melissa Goodroe as members of the newly formed search committee with Leslie Scott serving as Chair.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.
Linda Metcalf made a motion to approve Dan Bates replace Barry King as Board Secretary.
Charles Reid seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. 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 10:00 PM.

Respectfully Submitted,
Melissa Goodroe

B.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE