APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

TCAA Board Meeting- Audit Presentation

Date and Time
Tuesday January 14, 2020 at 6:00 PM

Location
Kathleen E. Connors Theatre in 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, Michael Wellbaum

Directors Absent
None

Ex Officio Members Present
Patricia Thomson

Guests Present
Dan Elliott, Daniel Faught, Janelle Grau, 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 Tuesday Jan 14, 2020 at 6:09 PM.

II. Public Comments

A. Public Comments

- There were no public comments

III. Finance

A. Presentation of FY2019 Audit

- Ted Neeb, CPA walked the board through the FY2019 audit report
- There were no findings
- Mr. Neeb congratulated Finance Director, Janelle Grau and her team for a completely clean audit

Leslie Scott made a motion to approve FY2019 audit.
Mary A. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Consent Agenda

A. Minutes

Charles Reid made a motion to approve the minutes from TCAA Board Meeting on 11-19-19.
Daniel Bates seconded the motion.
The board **VOTED** unanimously to approve the motion.
Charles Reid made a motion to approve the November 2019 financials.
Daniel Bates seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Parent Club Updates

A. TeSA PTO

- K-1st grade are hosting a Family Valentine Dance for all TeSA families on February 7th
- Candy Grams will be on sale from February 3rd - 13th and delivered on the 14th

B.

FWAFA PTSO

- No report

C. TBC Parent Club

- TBC wrapped up a successful Christmas performance season
- Plans for their World Choir Games trip are firming up
- TBC Banquet is May 2, 2020
- Preliminary planning has started for TBC's 75th Anniversary in 2021

VI. Leadership and Administration

A. TeSA January Open House Update

- TeSA's January 2020 Open House attendance was up approximately 60% from November 2019's Open House
- 34 Families attended with 35 students
    - K- 20 students; 1st- 3 students; 2nd- 7 students; 3rd- 2 students; 4th- 2 students; 5th- 1 student; 6th- 0 students
- The majority of families (11) learned of the Open House through a friend

VII. Resource Development

A. Resource Development

- Communications team is working on re-branding materials
- There will not be a Gala but a Spring Event of some kind will take place
    - A Spring Event Committee has been formed which includes teachers, parents, and staff
- Received $50K from Sid Richardson Foundation for enhancements/renovations of FWAFA Theatre
- Received $45K from Amon Carter Foundation for technology

VIII. Team Impact: Conservatories and Community

A. Conservatories and Community

- Board members are asked to help add members to the Advisory Council
- April 15, 2020 at 6 pm is the next Advisory Council meeting
- Dance Conservatory is doing well
- Community Boys Choir has 6 boys participating
- Student interns were recommended to help in the Art Conservatory like they do in Dance Conservatory

IX. Team Impact: Academies

A. Academies

- Enrollment numbers at both campuses are down
- Mrs. Texada has applied for a $25K Security Grant from TEA for each campus
    - the funds will be used to 'harden' the schools' security
- Ft. Worth ISD is selling some of their properties
    - The committee asked Mrs. Texada to look into 3 of these properties

X. Closed Session

A. Closed Session

- Adjourned to Closed Session at 6:55 pm
- Opened in Closed Session at 7:04 pm

XI. Open Session

A. Open Session

- Adjourned Closed Session at 8:07 pm
- Opened in Open Session at 8:13 pm

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 8:13 PM.

Respectfully Submitted,
Melissa Goodroe

B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE