

APPROVED

TEXAS CENTER FOR  
**ARTS** +  
ACADEMICS

Texas Center for Arts + Academics

**Minutes**

TCAA Board Meeting- Audit Presentation

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**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

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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, Michael Wellbaum

**Directors Absent**

*None*

**Ex Officio Members Present**

Patricia Thomson

**Non Voting Members Present**

Patricia Thomson

**Guests Present**

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Dan Elliott, Daniel Faught, Janelle Grau, Natalie Texada, Penny Clay

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## 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**