APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

Special Session of the Board

Date and Time
Tuesday February 25, 2020 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, Leslie Scott, Mary A. Zimmerman, Melissa Goodroe, Michael Wellbaum

Directors Absent
Daniel Bates

Ex Officio Members Present
Patricia Thomson

Guests Present
Dan Elliott, Natalie Texada, Penny Clay, Sheyna Ferraro

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 Feb 25, 2020 at 6:00 PM.

II. Public Comments

A. Public Comments

There were no public comments.

III. Closed Session

A. Closed Session

- Convened to Closed Session at 6:01 pm
- Opened in Closed Session at 6:06 pm

B. Open Session

- Adjourned Closed Session at 6:50 pm
- Reconvened Open Session at 6:52 pm

IV. Board Resolutions

A. Board Resolutions

- TeSA Student-Teacher Ratio Amendment Request
- FWAFA Student-Teacher Ratio Amendment Request
- FWAFA Open Enrollment Amendment Request

Charles Reid made a motion to approve TeSA and FWAFA Student-Teacher Ratio Amendment Requests and FWAFA's Open Enrollment Amendment Request.
Mary A. Zimmerman 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 6:54 PM.

Respectfully Submitted,
Melissa Goodroe

B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE