



## Texas Center for Arts + Academics

### Minutes

#### Special Session of the Board

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##### Date and Time

Tuesday May 26, 2020 at 6:00 PM

##### Location

Join Zoom Meeting: <https://us02web.zoom.us/j/87425032808>

Meeting ID: 874 2503 2808

One tap mobile

+13462487799,,87425032808# US (Houston)

+12532158782,,87425032808# US (Tacoma)

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**Video/Audio Conferencing Notice:** Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, the May 26, 2020 **TCAA Special Session of the Board** will be conducted via video conference on the Zoom Video Conference platform, which will be audible to the Board and public and allow for two-way communication. The Board Chair, presiding officer, or trustees will not be physically present at one location, but a quorum will be required for the meeting on the video conference or phone.

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##### Directors Present

Charles Reid (remote), Daniel Bates (remote), Mary A. Zimmerman (remote), Melissa Goodroe (remote), Michael Wellbaum (remote)

##### Directors Absent

Leslie Scott

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### **Ex Officio Members Present**

Patricia Thomson (remote)

### **Non Voting Members Present**

Patricia Thomson (remote)

### **Guests Present**

Betsy Compton (remote), Dan Elliott (remote), Heather Castillo, Janelle Grau (remote), Jennifer Jackson (remote), Joe Morrow (remote), Nancy Vaughan, Penny Clay (remote), Sheyna Ferraro (remote)

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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 May 26, 2020 at 6:42 PM.

## **II. Public Comments**

### **A. Public Comments**

- No Public Comments

## **III. Closed Session**

### **A. Closed Session**

- Did not hold Closed Session

## **IV. Approve Minutes**

### **A. May 4, 2020 Minutes**

Michael Wellbaum made a motion to approve the minutes from Special Session of the Board on 05-04-20.

Charles Reid seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Financials**

### **A.**

### **TCAA FY21 Budget**

Mary A. Zimmerman made a motion to approve TCAA FY21 Budget.

Charles Reid seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. FWAFA FY21 Budget**

Daniel Bates made a motion to approve FWAFA FY21 Budget.

Michael Wellbaum seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C. TeSA FY21 Budget**

Mary A. Zimmerman made a motion to approve TeSA FY21 Budget.

Charles Reid seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VI. Academic Reports**

### **A. Interim Superintendent**

- Mrs. Goodroe introduced TCAA's new Interim Superintendent, Dr. Nancy K. Vaughan
- Dr. Vaughan reported:
  - Pick up for student's personal property is May 28, 2020 and May 29, 2020 at both campuses
  - Report cards will be mailed to families
  - Teachers last day is May 29, 2020
  - Administrators will be off June 19, 2020 - July 20, 2020
  - Putting together a Calendar Committee to work on an alternative calendar in case it is needed this fall due to COVID-19; this calendar will need board approval
  - FWAFA's 50 Seniors were offered more than 3 million dollars in scholarship money
  - FWAFA Senior Noah Salem is Valedictorian and Senior Thomas Acampado is Salutatorian

## **VII. 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 7:07 PM.

Respectfully Submitted,  
Melissa Goodroe

**B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**