

APPROVED

TEXAS CENTER FOR  
**ARTS +**  
ACADEMICS

Texas Center for Arts + Academics

**Minutes**

TCAA Emergency Board Meeting

Remote meeting via Zoom

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**Date and Time**

Thursday March 26, 2020 at 6:00 PM

**Location**

**Remotely via Zoom:**

**Topic:** TCAA Board Meeting - 3/26/2020 - 6:00 PM

**Time:** March 26, 2020 06:00 PM Central Time (US and Canada)

**Join from PC, Mac, iOS or Android:** <https://esc11.zoom.us/j/400227907>

**Or, join by phone:**

+1 346 248 7799 or +1 669 900 6833

**Meeting ID:** 400 227 907

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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 March 26, 2020 **TCAA Emergency Meeting 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), Leslie Scott (remote), Mary A. Zimmerman (remote), Melissa Goodroe (remote), Michael Wellbaum (remote)

### **Directors Absent**

*None*

### **Ex Officio Members Present**

Patricia Thomson (remote)

### **Non Voting Members Present**

Patricia Thomson (remote)

### **Guests Present**

Betsy Compton (remote), Janelle Grau (remote), Jennifer Jackson (remote), Joe Morrow (remote), Natalie Texada (remote), Penny Clay (remote), Phillip Garrott (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 Thursday Mar 26, 2020 at 6:07 PM.

## **II. Public Comments**

### **A. Public Comments**

There were no Public Comments.

## **III. Board Resolution**

### **A. Board Resolution**

Charles Reid made a motion to approve the Board Resolution regarding delegation of authority during COVID-19 emergency to Interim President & CEO, Dr. Patricia R. Thomson.

Leslie Scott seconded the motion.

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

#### **IV. 2020-2021 Academic Calendars**

##### **A. 2020-2021 Academic Calendars**

Mary A. Zimmerman made a motion to approve Texas School of the Arts and Fort Worth Academy of Fine Arts 2020-2021 Academic Calendars.

Michael Wellbaum 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 6:23 PM.

Respectfully Submitted,  
Melissa Goodroe

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

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#### **Documents used during the meeting**

- TCAA FWAFA TeSA Resolution full delegation.pdf
- 2020-2021 FWAFA School Year Calendar draft 2-26-2020.pdf
- 2020-21 TeSA School Year Calendar - draft 2-26-2020.pdf