APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

TCAA Emergency Board Meeting

Remote meeting via Zoom

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

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.*

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)

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)

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

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