APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

Special Session of the Board

Date and Time
Monday May 4, 2020 at 6:00 PM

Location
Join Zoom Meeting Link: https://us02web.zoom.us/j/86919616958

Meeting ID: 869 1961 6958

One tap mobile
+13462487799,,86919616958# US (Houston)
+12532158782,,86919616958# US (Tacoma)

Video/Audio Conferencing Notice: *Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, the May 4, 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.*

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), Penny Clay (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 Monday May 4, 2020 at 6:10 PM.

II. Public Comments

A. Public Comments

- There were no Public Comments.

III. Closed Session

A. Closed Session

- Convened to Closed Session at 6:13 pm
- Opened in Closed Session at 6:13 pm
- Closed Closed Session at 6:50 pm
- Reconvened Open Session at 6:50 pm

IV. Approve Minutes

A. April 28, 2020 Minutes

Mary A. Zimmerman made a motion to approve the minutes from Special Session of the Board on 04-28-20.
Charles Reid seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Board Resolutions

A. TeSA Teacher-to-Student Ratio

Charles Reid made a motion to approve TeSA's Teacher-to-Student Ratio Amendment Request.
Leslie Scott seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. FWAFA Teacher-to-Student Ratio

Daniel Bates made a motion to approve FWAFA's Teacher-to-Student Ratio Amendment Request.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. FWAFA Open Enrollment Time Period

Mary A. Zimmerman made a motion to approve FWAFA's Open Enrollment Amendment Request.
Charles Reid seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. 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 6:57 PM.

Respectfully Submitted,
Melissa Goodroe

B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE