

APPROVED

TEXAS CENTER FOR  
**ARTS** +  
ACADEMICS

Texas Center for Arts + Academics

**Minutes**

Special Session of the Board

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**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)

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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 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.

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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

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### **Ex Officio Members Present**

Patricia Thomson (remote)

### **Non Voting Members Present**

Patricia Thomson (remote)

### **Guests Present**

Betsy Compton (remote), Janelle Grau (remote), Penny Clay (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 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. FWFA Teacher-to-Student Ratio**

Daniel Bates made a motion to approve FWFA's Teacher-to-Student Ratio Amendment Request.

Michael Wellbaum seconded the motion.

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

**C. FWFA Open Enrollment Time Period**

Mary A. Zimmerman made a motion to approve FWFA'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**