



## Texas Center for Arts + Academics

### Minutes

#### TCAA Emergency Session of the Board

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##### Date and Time

Tuesday June 16, 2020 at 6:00 PM

##### Location

Join Zoom Meeting: <https://us02web.zoom.us/j/85002947508>

Meeting ID: 850 0294 7508

One tap mobile

+13462487799,,85002947508# US (Houston)

+12532158782,,85002947508# 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 June 16, 2020 **TCAA Emergency 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**

Nancy Vaughan (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 Tuesday Jun 16, 2020 at 6:03 PM.

## **II. Extension of Board Resolution**

### **A. Extension of Board Resolution**

Charles Reid made a motion to extend the Resolution of the Board of Directors of TCAA/Fort Worth Academy of Fine Arts and Texas School of the Arts regarding Delegation of Authority during Covid-19 Emergency initially passed on March 26, 2020, through the 2020-2021 school year.

Leslie Scott seconded the motion.

- Mr. Bates asked if it is necessary to extend for the entire coming school year
  - Mrs. Goodroe stated:
    - it was advised by our attorneys to do so as we continue to need to approve TEA COVID-19 school waivers and other emergency related actions
    - she'd like to see it implemented until a permanent President|CEO is in place and we are through the transition of Dr. Thomson and the new President|CEO
    - the Board can always pull it back if it is no longer needed

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

## **III. Academic**

### **A. Announcement of Interim Superintendent**

- Mrs. Goodroe:
  - Re-announced Dr. Nancy K. Vaughan as TCAA's Interim Superintendent for those who missed the May 26th meeting
  - Dr. Vaughan joined us on May 11, 2020 and is working closely with school administration and Dr. Thomson
  - Dr. Vaughan attends all calls with the Commissioner who continues to provide COVID-19 guidance for our schools

#### **IV. Approve May 26, 2020 Minutes**

##### **A. Approve Minutes 5/26/2020**

Mary A. Zimmerman made a motion to approve the minutes from Special Session of the Board on 05-26-20.

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 6:14 PM.

Respectfully Submitted,  
Melissa Goodroe

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