APPROVED

Texas Center for Arts + Academics

Minutes

TCAA Special Session of the Board

Date and Time
Tuesday September 8, 2020 at 6:00 PM

Location
Join Zoom Meeting: https://us02web.zoom.us/j/87492000363

Meeting ID: 874 9200 0363

One tap mobile
+13462487799,,87492000363# US (Houston)
+16699006833,,87492000363# US (San Jose)

Video/Audio Conferencing Notice: *Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, the September 8, 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), Leslie Scott (remote), Mary A. Zimmerman (remote), Melissa Goodroe (remote), Michael Wellbaum (remote)

Directors Absent
Daniel Bates

Ex Officio Members Present
Patricia Thomson (remote)

Guests Present
Janelle Grau (remote), Monica Sheehan (remote), Nancy Vaughan (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 Tuesday Sep 8, 2020 at 6:17 PM.

II. Public Comments

A. Public Comments

- No Public Comments were made

III. Closed Session

A. Convene to Closed Session

- Convened to Closed Session at 6:20pm

IV. Open Session

A. Reconvene to Open Session

- Reconvened in Open Session at 7:53pm

Leslie Scott made a motion to give Board Chair, Melissa Goodroe, the authority to negotiate the terms of an offer of President & CEO to the candidate, pending the review of candidate's background check.
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 8:01 PM.

Respectfully Submitted,
Melissa Goodroe

B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE