

APPROVED

TEXAS CENTER FOR  
**ARTS** +  
ACADEMICS

Texas Center for Arts + Academics

**Minutes**

TCAA Special Session of the Board

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**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)

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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 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.

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**Directors Present**

Charles Reid (remote), Leslie Scott (remote), Mary A. Zimmerman (remote), Melissa Goodroe (remote), Michael Wellbaum (remote)

**Directors Absent**

Daniel Bates

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### **Ex Officio Members Present**

Patricia Thomson (remote)

### **Non Voting 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)

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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 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**