

APPROVED

TEXAS CENTER FOR  
**ARTS +**  
ACADEMICS

Texas Center for Arts + Academics

**Minutes**

TCAA Board Meeting

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**Date and Time**

Tuesday September 22, 2020 at 6:00 PM

**Location**

Join Zoom Meeting: <https://us02web.zoom.us/j/83230613436>

Meeting ID: 832 3061 3436

One tap mobile

+13462487799,,83230613436# US (Houston)

+12532158782,,83230613436# 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 August 25, 2020 **TCAA Board Meeting - Annual Meeting** 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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## Guests Present

Janelle Grau (remote), Jennifer Jackson (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 22, 2020 at 6:09 PM.

## II. Public Comments

### A. Public Comments

- No Public Comments were made

## III. Consent Agenda

### A. Approve Minutes

Leslie Scott made a motion to approve the minutes from TCAA Board Meeting - Annual Meeting on 08-25-20.

Mary A. Zimmerman seconded the motion.

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

### B. Approve Minutes

Leslie Scott made a motion to approve the minutes from TCAA Special Session of the Board on 09-08-20.

Mary A. Zimmerman seconded the motion.

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

## IV. Closed Session

### A. Convene to Closed Session

- Did not convene to Closed Session

## V. Open Session

### A. Reconvene to Open Session

- Did not convene to Closed Session

## VI. Financials

### A. TeSA FY21 Budget Amendment

- FY21 budget was based on enrollment of 350 students
- Current enrollment is 289 students
- Original budget showed a \$6,500 gain; Amendment shows \$349,000 loss
- TeSA has more than enough reserves to sustain the difference at this time
- Will continue to review every month
- Enrollment initiatives for FY22 have already started

Charles Reid made a motion to approve TeSA's FY21 Budget Amendment.

Michael Wellbaum seconded the motion.

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

### B. Resolution Approving Financial and Transition Authority

- Remove outgoing Interim President|CEO / Superintendent Patricia Thomson
- Add incoming President|CEO / Superintendent Paul Gravley

Daniel Bates made a motion to approve the Resolution transitioning Financial Authority.

Mary A. Zimmerman seconded the motion.

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

## VII. Academic

### A. Enrollment and Back to School Transition Information

- Transition plans were approved back in August
- Now finishing up week 5
- TeSA - 98% attendance rate
- FWFA - 97.8% attendance rate
- Hold Harmless for our attendance funds at both schools for first 12 weeks at the FY20 rate- this way funds stay consistent for those 12 weeks of FY21
- Putting a COVID Standard Response Protocol in place
  - Stage One - Prevention
  - Stage Two - Mitigation
  - Stage Three - Modified Operations
  - Stage Four - Campus Closure
  - Stage Five - District Closure
- Dashboard on campus websites where it shows GREEN for Stage One and goes through RED for Stage Five

- When 10% of a building's population becomes positive, we will close that building until it is properly sanitized and we are confident we can reopen

## **B. Charter School Performance Framework**

- At the August board meeting, I told you Accountability Ratings were on hold due to emergency situations
- The day after the board meeting, TEA came out with Charter School Performance Framework scoring
- Academics, Finance, and Operations make up this new Profile of this Framework
- FWAFA 2019-2020
  - Tier 1 High Quality with a 95% Academics, 100% Finance, 100% Operational Framework
- TeSA 2019-2020
  - Tier 1 High Quality with a 90% Academics, 100% Finance, 100% Operational Framework
- Trying to bring accountability to charter schools they haven't had in the past

## **C. Accountability Rating**

- New CCMR tracker - College, Career, and Military Readiness
- Shows how your high school compares to the state, the district, and the campus
- 2 tier tracks for vocational courses; looking at potentially adding another track

## **D. EMAT**

- Technology and Instructional Materials
- Two year allotment for each district to use for materials; not enough to buy everything but we have to certify, attest, and file each year what we spend
- If asked, we must show the materials align with state curriculum

## **E. TCAA Asynchronous Learning Plan**

- Asynchronous learning takes place over an extended period of time
- Synchronous learning takes place face-to-face at the moment of learning
- The Learning Plan involved staff and administrators input
- Accept this plan with edits involving Dr. Thomson and Mr. Gravley's names on the plan AND add 'Well' to Mr. Wellbaum's name

Leslie Scott made a motion to approve Asynchronous Learning Plan with suggested edits.

Charles Reid seconded the motion.

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

## **F. TCAA Asynchronous Learning Plan**

- Asynchronous learning takes place over an extended period of time
- Synchronous learning takes place face-to-face at the moment of learning
- The Learning Plan involved staff and administrators input
- Accept this plan with edits involving Dr. Thomson and Mr. Gravley's names on the plan AND add 'Well' to Mr. Wellbaum's name

Mary A. Zimmerman made a motion to approve Asynchronous Learning Plan with suggested edits.

Michael Wellbaum seconded the motion.

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

## **VIII. Leadership Transitions**

### **A. Introduction of new President | CEO**

- Chairman Goodroe introduced incoming President|CEO / Superintendent, Mr. Paul Gravley who starts October 2, 2020
- Mr. Gravley addressed the board, staff and parents present

### **B. Outgoing Interim President | CEO**

- Chairman Goodroe spoke about Dr. Thomson's service to the organization over the last year as Interim
- Outgoing Interim President|CEO / Superintendent, Dr. Patricia Thomson addressed the board, staff and parents present

## **IX. 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 7:05 PM.

Respectfully Submitted,  
Melissa Goodroe

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