



## Texas Center for Arts + Academics

### Minutes

#### TCA+A Special Session of the Board - Hold Date In Case Urgent Action is Needed

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##### **Date and Time**

Tuesday February 22, 2022 at 6:00 PM

##### **Location**

Kathleen E. Connors Theater  
Texas School of the Arts (TeSA)  
6025 Village Parkway  
Edgecliff Village, TX 76134

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**In-person Meeting Return:** *Governor Abbott's March 2020 order temporarily suspending certain provisions of the Open Meetings Act due to the COVID-19 pandemic disaster expired August 31, 2021. Consequently, **TCA+A Board Meetings** will return to in-person meetings at Texas School of the Arts.*

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##### **Directors Present**

Charles Reid, Daniel Bates, Leslie Scott, Leslie Wade (remote), Mary A. Zimmerman

##### **Directors Absent**

Melissa Goodroe

##### **Ex Officio Members Present**

Paul Gravley

##### **Non Voting Members Present**

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Paul Gravley

### **Guests Present**

Anika Perkins, Betsy Compton, Janelle Grau, Lauren Whitson, Luke Byford, Penny Clay, Tommy Fisher

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## **I. Opening Items**

### **A. Call the Meeting to Order**

Daniel Bates called a meeting of the board of directors of Texas Center for Arts + Academics to order on Tuesday Feb 22, 2022 at 6:09 PM.

### **B. Record Attendance and Guests**

## **II. Public Comments**

### **A. Public Comments**

- No Public Comments were made

## **III. Consent Agenda**

### **A. Approve January 11, 2022 Minutes**

Charles Reid made a motion to approve the minutes from TCA+A Board Meeting - Audit Presentation on 01-11-22.

Leslie Scott seconded the motion.

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

### **B. Finance Statements**

Leslie Scott made a motion to approve December 2021 and January 2022 Finance Statements.

Mary A. Zimmerman seconded the motion.

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

## **IV. Closed Session**

### **A. Convened to Closed Session at 6:14pm**

- Reconvened in Closed Session at 6:17pm
- Convened to Open Session at 6:56pm

## **V. Academics**

### **A.**

## 2022 - 2023 Academic Calendar

- Staff were given an Option A and Option B draft calendar to vote on
- Option A won with 52% of the vote

Mary A. Zimmerman made a motion to approve 2022 -2023 Academic Calendar.

Charles Reid seconded the motion.

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

## B. Resolution Requesting Non-Expansion Amendment

- No action taken

## VI. CEO Report

### A. Updates

- Open Enrollment / Audition Season
  - FWAFA and TeSA applications are up from past few years
  - Second round of auditions will happen at TeSA in probably all grade levels (K-5)
  - Second round of auditions will more than likely happen at FWAFA but only in select grade levels
- World Choir Games
  - SGT and TBC will not attend World Choir Games in Korea due to COVID travel logistics there
  - Both Choirs will instead do a tour in Florida and get to work with sound engineers at Disney World
- *Joseph and the Amazing Technicolor Dreamcoat*
  - One more weekend to attend performances this Thursday, Friday, and Saturday
- TeSA theatre teacher, Kelsey Kilgore, is playing the lead role of "Maria" in Granbury Theatre's performance of *The Sound of Music*
  - February 25 - March 27
- February 3rd and 4th Snow Days
  - All staff were paid for these days

## VII. 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 7:19 PM.

Respectfully Submitted,  
Daniel Bates

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

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### **Documents used during the meeting**

- TCA+A - December 2021.pdf
- Cash Analysis Board - January 2022.pdf
- Cash Analysis Board - December 2021.pdf
- TESA - January 2022.pdf
- FWAFA - December 2021.pdf
- FWAFA - January 2022.pdf
- TCA+A - January 2022.pdf
- TESA - December 2021.pdf
- 2022-2023 District Calendar.pdf