



# Texas Center for Arts + Academics

# **Minutes**

# TCA+A Board Meeting

#### **Date and Time**

Tuesday June 28, 2022 at 6:00 PM

#### Location

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

**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.

# **Directors Present**

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

#### **Directors Absent**

Leslie Scott

## **Ex Officio Members Present**

Paul Gravley

## **Non Voting Members Present**

## Paul Gravley

#### **Guests Present**

Anika Perkins, Celeste Filar, Janelle Grau, Lauren Whitson, Monica Sheehan (remote), Penny Clay, Sheyna Ferraro, Tommy Fisher

# 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 Jun 28, 2022 at 6:07 PM.

#### B. Record Attendance and Guests

#### **II. Public Comments**

## A. Public Comments

No Public Comments were made

# III. Consent Agenda

# A. Approve April 26, 2022 Minutes

Charles Reid made a motion to approve the minutes from TCA+A Special Session of the Board - Hold Date In Case Urgent Action is Needed on 04-26-22.

Mary A. Zimmerman seconded the motion.

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

#### **B.** Finance Statements

Mary A. Zimmerman made a motion to approve April 2022 and May 2022 Finance Statements.

Leslie Wade seconded the motion.

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

#### IV. Finance

## A. TCA+A 2022-2023 Budget - Proposed

Mary A. Zimmerman made a motion to approve the proposed 2022-2023 TCA+A Budget. Charles Reid seconded the motion.

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

• Janelle Grau presented 2022-2023 Budget information

## B. TeSA 2022-2023 Budget - Proposed

Charles Reid made a motion to approve the proposed 2022-2023 TeSA Budget.

Mary A. Zimmerman seconded the motion.

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

• Janelle Grau presented 2022-2023 Budget information

## C. FWAFA 2022-2023 Budget - Proposed

Charles Reid made a motion to approve the proposed 2022-2023 FWAFA Budget. Leslie Wade seconded the motion.

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

• Janelle Grau presented 2022-2023 Budget information

# **D.** Community Programs Director

 Sheyna Ferraro presented information regarding TCA+A's Dance, Art, and Music Conservatories, TCA+A's Summer Programs/Camps, and the FWAFA Alumni Association

## E. Marketing Communications Director

 Monica Sheehan presented information regarding aligning branding, returning to in-person events, website content, etc., and introduced Gabrielle Galloway TCA +A's new Development Coordinator

## V. Academics

# A. TeSA 2022-2023 Region 11 Contract

Mary A. Zimmerman made a motion to approve TeSA's 2022-2023 Region 11 Contract. Leslie Wade seconded the motion.

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

 Anika Perkins presented information regarding the contents of the FY2023 Contract

## B. FWAFA 2022-2023 Region 11 Contract

Charles Reid made a motion to approve FWAFA's 2022-2023 Region 11 Contract.

Mary A. Zimmerman seconded the motion.

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

 Anika Perkins presented information regarding the contents of the FY2023 Contract

## C. TeSA Bilingual/ESL Annual Report

Anika Perkins reviewed the annual report

# D. FWAFA Bilingual/ESL Annual Report

Anika Perkins reviewed the annual report

#### E. TeSA Potential 2022 STAAR Data

Anika Perkins gave an overview of the 2022 preliminary data

#### F. FWAFA Potential 2022 STAAR Data

· Anika Perkins gave an overview of the 2022 preliminary data

#### G. FWAFA 2023 Commencement Date

Leslie Wade made a motion to approve changing FWAFA's Commencement date to May 30, 2023.

Charles Reid seconded the motion.

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

# H. TBC 2022-2023 Choir Handbook

Charles Reid made a motion to approve the TBC 2022-2023 Choir Handbook.

Mary A. Zimmerman seconded the motion.

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

• Paul Gravley reported out on changes and updates to the handbook

# I. SGT 2022-2023 Choir Handbook

Mary A. Zimmerman made a motion to approve the SGT 2022-2023 Choir Handbook. Leslie Wade seconded the motion.

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

• Paul Gravley reported out on changes and updates to the handbook

# VI. CEO Report

## A. Updates

- Lauren Whitson, Development Director gave an update on the 2022 Gala, grants, faculty fund fundraiser, annual fund, and Gala for 2023
- Paul Gravley presented:
  - Introduced Mica Wolf, new HR Specialist and Celeste Filar, new Finance Director
  - Looking to max out FY2023 enrollment numbers at both schools
  - SGT and TBC are going to Florida for summer tours (Orlando, Miami, and Jacksonville) in Disney both choirs will have the opportunity to work with Disney Sound Engineers

## 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 8:29 PM.

Respectfully Submitted, Daniel Bates

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

## Documents used during the meeting

- TCA+A May 2022.pdf
- TCA+A April 2022.pdf
- Cash Analysis Board April 2022.pdf
- FWAFA-April 2022.pdf
- FWAFA-May 2022.pdf
- Cash Analysis Board May 2022.pdf
- TeSA-April 2022.pdf
- TeSA-May 2022.pdf
- 2022-2023 Budgets-Proposed-TCA+A.pdf
- 2022-2023 Budgets-Proposed-TeSA.pdf
- 2022-2023 Budgets-Proposed-FWAFA.pdf
- TeSA Contract Summary Report.pdf
- FWAFA Contract Summary Report.pdf
- TeSA Annual Bilingual Report 2022.pdf
- FWAFA Annual Bilingual Report 2022.pdf

- TeSA STAAR Analysis 2022.pdf
- 2022 FWAFA STAAR Score Tables.pdf
- 2022-2023 District Calendar.pdf
- TBC 2022-2023 Handbook- draft.pdf
- Reasons for Updates .pdf
- SGT 2022-2023 Handbook- draft.pdf
- Reasons for Updates .pdf