



# Texas Center for Arts + Academics

# **Minutes**

# TCA+A Board Meeting

#### **Date and Time**

Tuesday November 29, 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 Scott (remote), Mary A. Zimmerman

#### **Directors Absent**

Melissa Goodroe

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

Paul Gravley

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

## Paul Gravley

#### **Guests Present**

Anika Perkins, Celeste Filar, Jennifer Jackson, Lauren Whitson, Luke Byford, Mica Wolf, Penny Clay, Sheyna Ferraro

## 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 Nov 29, 2022 at 6:06 PM.

# **B.** Record Attendance and Guests

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

#### A. Public Comments

No Public Comments were made

## III. Consent Agenda

## A. Approve September 27, 2022 Minutes

Mary A. Zimmerman made a motion to approve the minutes from TCA+A Board Meeting on 09-27-22.

Leslie Scott seconded the motion.

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

#### IV. Finance

## A. FIRST Financial Management Reports

- Report is based on the 2021 Financial Data:
  - FWAFA A Superior Achievement Rating
  - · TeSA A Superior Achievement Rating

#### V. Parent Organization Reports

#### A. FWAFA PTSO Update

- FWAFA PTSO Recent Events:
  - Apex Fundraiser
  - Thankful Loaves

- Monthly Staff Breakfast
- Classes able to use the field trip subsidy for elementary school
- Upcoming Events:
  - Supporting Joy in the Journey through coordinating meals for performers
  - Teacher Grant applications are out now, due 11/30
  - · Teacher Christmas gift cards
- · Big Picture:
  - Green Space Awning assisting Dr Jackson with trying to find company
  - · Memorial Garden/play scape project still pending
  - · Kids Take Over the School fundraiser coming up in spring

### VI. CEO Report

## A. Updates

- 2022-2023 Enrollment
  - FWAFA 650 students
    - Met projections in every grade except 9th grade
    - Will need to do budget amendment due to not meeting overall projected number of students
  - TeSA 334 students
    - Budgeted right at the 334 number so in good shape
- 2023-2024 Auditions
  - Word of mouth is our best tool for getting students to audition
  - TeSA targeting incoming Kindergarteners for 2023-2024
    - Auditions will be all virtual
  - FWAFA targeting incoming 9th graders for 2023-2024
    - Auditions will be all in-person
  - Virtual Open House 12/1/22
    - 5:30pm is TeSA and 7pm is FWAFA (Facebook Live)
- Holiday Concerts and Shows
  - Joy in the Journey is this weekend
  - FWAFA Choir Concerts
  - TeSA has two nights of holiday performances taking place in FWAFA theatre

#### B. Governance

Mary A. Zimmerman made a motion to approve Dan Bates as Chairman of the Board. Charles Reid seconded the motion.

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

Daniel Bates made a motion to approve Leslie Scott as Chairman Elect/Secretary.

Charles Reid seconded the motion.

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

# 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 6:41 PM.

Respectfully Submitted, Daniel Bates

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

# Documents used during the meeting

- FWAFA FIRST Financial Management Report final.pdf
- TeSA FIRST Financial Management Report final.pdf