APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

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

Guests Present

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

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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 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