



## Texas Center for Arts + Academics

### Minutes

#### TCA+A Board Meeting

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##### **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

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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 (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, 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**

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

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