APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

TCA+A Board Meeting

Date and Time
Tuesday March 28, 2023 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, Cheryl Bean, Daniel Bates, Leslie Scott

Directors Absent
Mary A. Zimmerman, Melissa Goodroe

Ex Officio Members Present
Paul Gravley

Guests Present

Anika Perkins, Betsy Compton, Celeste Filar, Gabrielle Galloway, Jennifer Jackson, Luke Byford, Mica Wolf, Monica Sheehan, 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 Mar 28, 2023 at 6:01 PM.

B. Record Attendance and Guests

II. Public Comments

A. Public Comments

- No Public Comments were made

III. Consent Agenda

A. Approve February 28, 2023 Minutes

Leslie Scott made a motion to approve the minutes from TCA+A Special Session of the Board - Hold Date In Case Urgent Action is Needed on 02-28-23.
Charles Reid seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Finance Statement

Leslie Scott made a motion to approve the January 2023 Finance Statements.
Charles Reid seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Academics

A. MAP Student Growth

- Anika Perkins, CAO presented beginning of the year and middle of the year MAP assessment results for both TeSA and FWAFA students
    - Shared:
        - how MAP assessment results are used as a tool to help teachers individualize student growth plans
        - how MAP testing is used to help students prepare for STAAR testing

B. Teacher Incentive Allotment (TIA) Application Expansion

- Anika Perkins, CAO presented information regarding expansion of TIA application to include staff not on the application at the beginning of the 2022-2023 school year
    - This would include staff like Fine Arts teachers who do not utilize a standardized tool like MAP assessment to measure student growth within their classrooms
    - To determine individualized teacher incentives, TIA takes into account student MAP growth in a teacher's classroom AND their annual teacher evaluation outcome
        - 60% comes from student MAP growth
        - 40% comes from teacher evaluation

C. School Safety and Security

- Anika Perkins, CAO shared updates
    - *2022-2023* School Safety and Security Committee held two meetings, 8/8/2022 and 2/21/2023
    - TeSA and FWAFA passed exterior door audits done by the state in the fall of 2022
    - TeSA Representatives attended Edgecliff Village's city council meeting on March 9th to continue to request their help to implement a School Safety Zone
    - Each school is receiving $200,000.00 in School Safety and Security funds
        - Betsy Compton, TeSA Principal is working with an Eagle Scout troop to install and seek out supply donations for new campus fencing
        - FWAFA's rear wooden fence was damaged during the recent storms and will use some of the funds to fix it
        - Each campus has updated its key fob system
        - Each campus is required to implement security film on windows and doors
        - FWAFA will continue to have an armed security guard during the school day
        - Each campus will have an armed security guard at after school events and performances
    - FWAFA will have Narcan available for use with parent permission incase of an overdose
    - FWAFA continues to have random drug dog checks with secondary students, including the parking lot
    - TeSA and FWAFA continue to update and revise their Emergency Operation Plans (EOP) based on feedback from Texas School Safety Center regarding their individual campus' active shooter appendix, EOP basic plan, and active threat annex
        - For the 2023-2034 school year, campuses must submit:

- Basic Plan
- Severe Weather Annex
- Hazardous Materials Annex
- Train Derailment Appendix

V. CEO Report

A. Updates

• Paul Gravley, CEO reported out:
  ◦ Enrollment numbers for 2023-2024 school year
    - TeSA 344 students
    - FWAFA 709 students
    - These numbers are assumed based on
      - current students returning
      - all those students who were accepted saying yes and showing up in August
  ◦ SGT Colorado Tour
    - Won every award they were eligible for at the Winter Park Choral Festival including Grand Champions
  ◦ Upcoming Performances
    - TeSA has *BUGZ!* and *Circus Circus!* in April and *GO FISH* and *Frozen Jr* in May
    - FWAFA has *You're a Good Man, Charlie Brown* this weekend and *Seussical KIds* in May
  ◦ Annual Campaign
    - Goal $50K
    - As of today, we are just over $48,500 raised with 100% staff and board participation

VI. Closed Session

A. Convene to Closed Session

• Convened to Closed Session at 7:10pm
• Began in Closed Session at 7:12pm

B. Reconvene to Open Session

• Ended Closed Session at 8:27pm
• Convened in Open Session at 8:29pm

C. Action Items

- No action was taken

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

- Cash Analysis January 2023.pdf
- FWAFA January 2023 Income Stmt.pdf
- TCA+A January 2023 Income Stmt.pdf
- TeSA January 2023 Income Stmt.pdf
- MAP Student Growth Summary Aggregate by School.pdf
- MAP & STAAR Alignment.pdf
- Teacher Incentive Allotment Application Expansion.pdf
- School safety.pdf
- TCA+A Performance & Event Schedule Spring 2023.pdf