

APPROVED

TEXAS CENTER FOR  
**ARTS +**  
ACADEMICS

Texas Center for Arts + Academics

**Minutes**

TCA+A Board Meeting

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**Date and Time**

Tuesday June 27, 2023 at 6:00 PM

**Location**

Mary D. & F. Howard Walsh Theater

**Fort Worth Academy of Fine Arts (FWAFA)**

3901 S. Hulen St.

Fort Worth, TX 76109

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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, Cheryl Bean, Daniel Bates, Leslie Scott, Mary A. Zimmerman, Melissa Goodroe

**Directors Absent**

None

**Ex Officio Members Present**

Paul Gravley

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**Non Voting Members Present**

Paul Gravley

### **Guests Present**

Anika Perkins, Betsy Compton, Gabi Galloway, Jennifer Jackson, Lacey Gaymon, Lauren Whitson, Luke Byford, Monica Sheehan, Penny Clay, Stephanie Stoner, 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 Jun 27, 2023 at 6:06 PM.

### **B. Record Attendance and Guests**

## **II. Public Comments**

### **A. Public Comments**

Public Comments were mad by:

- Tricia Baumann
- Michael Baumann
- Parker Baumann
- Scott Ward
- Leslie Cook
- Michelle Petta
- Madeleine Grim
- Steven E. Johnson
- Charles Wedemeyer
- Kenya Alu
- Jim Jorns
- Kim Jorns
- Don Klick
- Mark A. Davis
- Faith Pallone
- Carol Guamieri
- Ronda Norsworthy read Michael Wellbaum's public comment
- Letha Dianne Gillham
- Carloe Turcios
- Kay Reynolds
- Willam Fearer
- Ann Rudy
- Emily Byford
- Vince E Puente, Sr.

- Daniel Barnes Bates public comment was read by an audience member
- Rose Baker read Tom Melton's public comment
- Kelly Hancock
- Finn McQuade's public comment was read by their mother
- Joy A. Neumann
- Jonathan Covey
- Michelle Steele
- Karen Mueller
- Kerra Lynne Simmons
- Dr. Todd Prickett
- John C. O'Shea
- Aaron James
- Benjamin Taylor Brown
- Jasmine Jaramillo
- Jeni Stennis
- Mary Katherine Nolan
- Cyrena Molan
- Representative Tony Tinderholt
- Lauren Holcomb
- Hannah Marshall
- Susan Stillely
- Timothy McDermott
- Luke Byford
- Cara Serber
- Wanda F. Bonder read Preston Allen's public comment
- Allyson Grand

### **III. Consent Agenda**

#### **A. Approve May 9, 2023 Meeting Minutes**

Charles Reid made a motion to approve the minutes from TCA+A Special Session of the Board on 05-09-23.

Melissa Goodroe seconded the motion.

- Cheryl Bean stepped out of the meeting and did not vote

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

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

Charles Reid made a motion to approve March 2023 and April 2023 finance statements. Leslie Scott seconded the motion.

- Cheryl Bean stepped out of the meeting and did not vote

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

#### IV. Closed Session

##### A. Convene to Closed Session

- at 9:00pm

##### B. Reconvene to Open Session

- at 10:37pm

- Closed Session
  - Convened at 9:17pm
  - Adjourned at 10:32pm

##### C. Action Item

Melissa Goodroe made a motion to approve the 2023-2024 Texas Boys Choir Handbook as proposed by the Executive Committee of the Board of Directors, including the definition of a boy as reflected in the Executive Committee's draft of the handbook.

Cheryl Bean seconded the motion.

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

###### Roll Call

Mary A. Zimmerman	Aye
Cheryl Bean	Aye
Melissa Goodroe	Aye
Charles Reid	No
Leslie Scott	No
Daniel Bates	Aye

##### D. Action Item

Melissa Goodroe made a motion to approve the 2023-2024 Singing Girls of Texas Handbook as proposed by the Executive Committee of the Board of Directors, including the definition of a girl as reflected in the Executive Committee's draft of the handbook.

Mary A. Zimmerman seconded the motion.

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

###### Roll Call

Leslie Scott	No
Daniel Bates	Aye
Melissa Goodroe	Aye
Mary A. Zimmerman	Aye
Charles Reid	No

**Roll Call**

Cheryl Bean            Aye

**V. Finance**

**A. TeSA 2023-2024 Proposed Budget**

Charles Reid made a motion to approve TeSA's Proposed 2023-2024 Budget.  
Leslie Scott seconded the motion.

- based on 340 students for the 2023-2024 school year

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

**B. FWAFA 2023-2024 Proposed Budget**

Charles Reid made a motion to approve FWAFA's Proposed 2023-2024 Budget.  
Mary A. Zimmerman seconded the motion.

- based on 660 students for the 2023-2024 school year

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

**C. TCA+A 2023-2024 Proposed Budget**

Leslie Scott made a motion to approve TCA+A's Proposed 2023-2024 Budget.  
Melissa Goodroe seconded the motion.

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

**VI. Academics**

**A. TeSA 2023-2024 Region 11 Contract**

Charles Reid made a motion to approve TeSA's 2023-2024 Region 11 Contract.  
Melissa Goodroe seconded the motion.

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

**B. FWAFA 2023-2024 Region 11 Contract**

Charles Reid made a motion to approve FWAFA's 2023-2024 Region 11 Contract.  
Leslie Scott seconded the motion.

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

**C. TeSA Special Services Handbook**

Charles Reid made a motion to approve TeSA's Special Services Handbook.  
Cheryl Bean seconded the motion.

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

**D.**

**TeSA 2023-2024 Student Handbook**

Charles Reid made a motion to approve TeSA's 2023-2024 Student Handbook.

Cheryl Bean seconded the motion.

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

**E. FWAFA 2023-2024 Student Handbook**

Charles Reid made a motion to approve FWAFA's 2023-2024 Student Handbook.

Mary A. Zimmerman seconded the motion.

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

**F. TeSA 2023-2024 Personnel Handbook**

Charles Reid made a motion to approve TeSA's 2023-2024 Personnel Handbook.

Cheryl Bean seconded the motion.

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

**G. FWAFA 2023-2024 Personnel Handbook**

Charles Reid made a motion to approve FWAFA's 2023-2024 Personnel Handbook.

Leslie Scott seconded the motion.

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

**H. TCA+A 2023-2024 Personnel Handbook**

Charles Reid made a motion to approve TCA+A's 2023-2024 Personnel Handbook.

Mary A. Zimmerman seconded the motion.

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

**I. TeSA 2023-2024 Substitute Handbook**

Charles Reid made a motion to approve TeSA's 2023-2024 Substitute Handbook.

Cheryl Bean seconded the motion.

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

**J. FWAFA 2023-2024 Substitute Handbook**

Charles Reid made a motion to approve FWAFA's 2023-2024 Substitute Handbook.

Mary A. Zimmerman seconded the motion.

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

**VII. CEO Report**

**A. Updates**

Mr. Gravley reported out:

- Apologized to staff for the miscommunication regarding the delay in contracts and salary agreements
- Summer Camps are going fantastic - celebrate Gabi Galloway for efforts in running the camps
  - added both a TBC camp and a Songbird Camp this summer
- If all the students who say they are showing up do show up for the 2023-2024 school year we will see significant growth in enrollment at both schools
- Celebration and huge credit goes to Stephanie Ballew and Anika Perkins for advocating and working through all the hurdles to get a School Zone placed in front of Texas School of the Arts; Mrs. Compton did a brilliant job presenting at the City's board meeting
- 2023 Gala - as of today we've raised over \$40K in sponsorships; continued goal is to have as much participation from families, community, and board members; theme: Neon Moon

## VIII. 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 11:17 PM.

Respectfully Submitted,  
Daniel Bates

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

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## Documents used during the meeting

- FWAFA April 2023 Financial Stmt.pdf
- TCA+A April 2023 Financial Stmt.pdf
- TCA+A March 2023 Financial Stmt Stmt.pdf
- FWAFA March 2023 Financial Stmt.pdf
- Cash Analysis April 2023 Board Report.pdf
- Cash Analysis March 2023 Board Report.pdf
- TeSA April 2023 Financial Stmt.pdf
- TeSA March 2023 Financial Stmt.pdf
- TBC\_Handbook\_update\_List.pdf
- TBC\_2023-2024\_Handbook\_For\_Board.pdf
- TBC\_Handbook\_Edits\_-\_Track\_Changes.pdf

- SGT\_Handbook\_Edits\_List.pdf
- SGT\_Handbook\_For\_Board\_2023-2024.pdf
- SGT\_Handbook\_Edits\_-\_Track\_Changes.pdf
- TeSA Projections 2023 and 2024 Budget.pdf
- FWAFA Projections 2023 and 2024 Budget.pdf
- TCA+A Projections 2023 and 2024 Budget.pdf
- TeSA's 23-24 Region 11 Contract Summary Report.pdf
- FWAFA's 23-24 Region 11 Contract Summary Report.pdf
- TeSA Special Services 2023-2024 Handbook Changes.pdf
- TeSA Special Services Handbook draft.pdf
- TeSA 2023-2024 Student Handbook Changes.pdf
- TeSA 2023-2024 Student Handbook draft.pdf
- FWAFA 2023-2024 Student Handbook Changes.pdf
- FWAFA 2023-2024 Student Handbook\_DRAFT.pdf
- 2023-2024 TeSA Personnel Handbook DRAFT.pdf
- 2023-2024 TeSA Personnel Handbook DRAFT w. markup.pdf
- Spreadsheet - 2023-2024 All Personnel Handbook Changes.pdf
- 2023-2024 FWAFA Personnel Handbook DRAFT.pdf
- 2023-2024 FWAFA Personnel Handbook DRAFT w. markup.pdf
- 2023-2024 TCA+A Personnel Handbook DRAFT.pdf
- 2023-2024 TCA+A Personnel Handbook DRAFT w. markup.pdf
- TeSA 2023-2024 Substitute Handbook DRAFT w. markup.pdf
- TeSA 2023-2024 Substitute Handbook DRAFT.pdf
- FWAFA 2023-2024 Substitute Handbook DRAFT w. markup.pdf
- FWAFA 2023-2024 Substitute Handbook DRAFT.pdf