

APPROVED

TEXAS CENTER FOR  
**ARTS** +  
ACADEMICS

Texas Center for Arts + Academics

**Minutes**

TCA+A Board Meeting - Annual Meeting

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**Date and Time**

Tuesday August 22, 2023 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, 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, Celeste Filar, Gabi Galloway, Lauren Whitson, 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 Aug 22, 2023 at 6:14 PM.

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

## **II. Public Comments**

### **A. Public Comments**

Public Comments were made by:

- Tricia Baumann
- Michael Baumann
- Allyson Grand

## **III. Consent Agenda**

### **A. Approve August 1, 2023 Meeting Minutes**

Leslie Scott made a motion to approve the minutes from TCA+A Special Session of the Board on 08-01-23.

Melissa Goodroe seconded the motion.

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

### **B. Finance Statements**

Melissa Goodroe made a motion to approve June 2023 Finance Statements.

Charles Reid seconded the motion.

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

## **IV. Closed Session**

### **A. Convene to Closed Session**

- Closed Open Session at 6:31pm
- Convened in Closed Session at 6:37pm
- Adjourned Closed Session at 9:15pm

## B. Reconvene to Open Session

- at 9:22pm

## C. Action Item

Daniel Bates made a motion to suspend Article 3 Section 3 of the Bylaws for one (1) year and extend the directorship term of Melissa Goodroe for one (1) year to assist with strategic planning.

Cheryl Bean seconded the motion.

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

### Roll Call

Leslie Scott	Aye
Daniel Bates	Aye
Mary A. Zimmerman	Aye
Cheryl Bean	Aye
Melissa Goodroe	Abstain
Charles Reid	Aye

## V. TCA+A Bylaws

### A. January 2017 Bylaws

- Addressed in IV. Closed Section: C. Action Item
- Will continue within Executive Committee and future meetings

## VI. Finance

### A. Renewal of PCB Line of Credit

Charles Reid made a motion to renew the PCB Line of Credit.

Leslie Scott seconded the motion.

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

### B. TCA+A Lease Agreements

Leslie Scott made a motion to approve 2023-2024 TCA+A Lease Agreements.

Mary A. Zimmerman seconded the motion.

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

## VII. Academics

### A. TeSA Special Education Operating Procedures

Melissa Goodroe made a motion to approve the 2023-2024 TeSA Special Education Operating Procedures.

Charles Reid seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. FWAFA Special Education Operating Procedures**

Cheryl Bean made a motion to approve the 2023-2024 FWAFA Special Education Operating Procedures.  
Melissa Goodroe seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C. TeSA Accelerated Instruction Policy**

Charles Reid made a motion to approve the 2023-2024 TeSA Accelerated Instruction Policy.  
Mary A. Zimmerman seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. FWAFA Accelerated Instruction Policy**

Charles Reid made a motion to approve the 2023-2024 FWAFA Accelerated Instruction Policy.  
Mary A. Zimmerman seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**E. TeSA Texas Education Code Policy**

Mary A. Zimmerman made a motion to approve the 2023-2024 TeSA Texas Education Code Policy.  
Melissa Goodroe seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**F. FWAFA Texas Education Code Policy**

Melissa Goodroe made a motion to approve the 2023-2024 FWAFA Texas Education Code Policy.  
Leslie Scott seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**VIII. Governance**

**A. Board Chair Election**

- No action taken

**B. Board Chair Elect / Board Secretary Election**

- No action taken

**C.**

## Proposed Directors

- No action taken

## IX. CEO Report

### A. Updates

- 2023 Summer Camps
  - Huge shout out to celebrate and thank both Gabi Galloway and her predecessor, Sheyna Ferraro for their work on TCA+A's 2023 summer camps
  - Financially it was the most successful camp year ever
  - Camps help promote our schools and are a great recruitment tool
- 2023-2024 Enrollment Information
  - Day 1: FWAFA - 688 students and TeSA - 341 students
  - Openings at FWAFA in 10, 11, 12 grades and at TeSA in K, 2-5 grades
- Strategic Planning
  - October 6, 2023 planning session
  - S&G will present in the morning and then there will be a work session in the afternoon
- Gala / Saturday, August 26, 2023
  - Neon Moon theme
  - FWAFA and TeSA student performers
  - Currently raised \$89K
  - Tables are sold out but there are still general admission tickets available
  - Thank you to Lauren Whitson and her team for creating another successful event to share the story of FWAFA, TeSA and TCA+A with our community

## X. 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 9:52 PM.

Respectfully Submitted,  
Daniel Bates

- Mr. Bates moving to Past Chair
  - "It's been an honor and privilege to have been your Chairman these past two years."
    - Thank you for everything everyone does to make this organization successful.
    - Leslie Scott will take over the gavel at the September board meeting.

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

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

- TCA+A-June 2023 Financial Stmtms.pdf
- Cash Analysis Board - June 2023.pdf
- TeSA June 2023 Financial Stmtms.pdf
- FWAFA-June 2023 Financial Stmtms.pdf
- TCAA\_Bylaws\_-\_rev.\_2017-01-19.pdf
- PG-6.7 Children who Transfer (2023-2024)-TeSA.pdf
- TeSA Operating Procedures 2023-2024.pdf
- PG-6.7 Children who Transfer (2023-2024)-FWAFA.pdf
- FWAFA Operating Procedures 2023-2024 - 08.15.23.pdf
- TeSA Accelerated Instruction.pdf
- 2023.08.04 HB1416 Advisory.pdf
- 2023.08.04 HB1416 Advisory.pdf
- FWAFA Accelerated Instruction.pdf
- Texas School of the Arts.pdf
- Fort Worth Academy of Fine Arts.pdf