APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

TCA+A Special Session of the Board - Audit Presentation

Date and Time
Thursday January 26, 2023 at 6:00 PM

Location
Kathleen E. Connors Theater
Texas School of the Arts
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, Mary A. Zimmerman

Directors Absent
Melissa Goodroe

Ex Officio Members Present
Paul Gravley

Guests Present

Betsy Compton, Celeste Filar, Gene Zhu, Jennifer Jackson, Lauren Whitson, Michael Hooten, Penny Clay, Sheyna Ferraro, Ted Neeb (remote)

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 Thursday Jan 26, 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 January 17, 2023 Minutes

Leslie Scott made a motion to approve the minutes from TCA+A Board Meeting on 01-17-23.
Mary A. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance

A. Presentation of FY2022 Audit

- Ted Neeb of Freemon, Shapard, & Story presented audit results
  - Clean Audit; no findings

Leslie Scott made a motion to approve the FY2022 Audit.
Charles Reid seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. 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 6:39 PM.

Respectfully Submitted,

Daniel Bates

B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

Documents used during the meeting

None