



## Texas Center for Arts + Academics

### Minutes

#### TCA+A Special Session of the Board - Audit Presentation

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##### **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

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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, 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**

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

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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 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**

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**Documents used during the meeting**

*None*