



## Texas Center for Arts + Academics

### Minutes

#### TCA+A Special Session of the Board

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##### **Date and Time**

Tuesday August 1, 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

##### **Non Voting Members Present**

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Paul Gravley

### **Guests Present**

Anika Perkins, Betsy Compton, Celeste Filar, Gabi Galloway, Luke Byford, Penny Clay

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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 1, 2023 at 6:10 PM.

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

## **II. Public Comments**

### **A. Public Comments**

- Patricia Baumann spoke on Student Respect and Safety

## **III. Consent Agenda**

### **A. Approve June 27, 2023 Meeting Minutes**

Leslie Scott made a motion to approve the minutes from TCA+A Board Meeting on 06-27-23.

Charles Reid seconded the motion.

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

### **B. Finance Statements**

Charles Reid made a motion to approve the May 2023 Finance Statements.

Melissa Goodroe seconded the motion.

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

## **IV. Closed Session**

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

- Closed Session was not used

### **B. Reconvene to Open Session**

### **C. Action Item**

## **V. Finance**

**A. TeSA 2022-2023 Proposed Budget Amendments**

Charles Reid made a motion to approve the TeSA 2022-2023 Proposed Budget Amendments.

Mary A. Zimmerman seconded the motion.

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

**B. FWAFA 2022-2023 Proposed Budget Amendments**

Charles Reid made a motion to approve the FWAFA 2022-2023 Proposed Budget Amendments.

Mary A. Zimmerman seconded the motion.

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

**VI. Academics**

**A. FWAFA Records Management Policy**

Charles Reid made a motion to approve the FWAFA Records Management Policy.

Melissa Goodroe seconded the motion.

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

**B. TeSA Record Management Policy**

Charles Reid made a motion to approve the TeSA Records Management Policy.

Melissa Goodroe seconded the motion.

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

**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 6:39 PM.

Respectfully Submitted,  
Daniel Bates

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