APPROVED

Texas Center for Arts + Academics

Minutes

TCA+A Special Session of the Board

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

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

Directors Absent
None

Ex Officio Members Present
Paul Gravley

Guests Present

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

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