



## Texas Center for Arts + Academics

### Minutes

#### TCA+A Board Meeting

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

Tuesday November 28, 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, Mary A. Zimmerman, Melissa Goodroe, Michael Wellbaum

##### **Directors Absent**

Leslie Scott

##### **Directors who arrived after the meeting opened**

Cheryl Bean

##### **Ex Officio Members Present**

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Anika Perkins

### **Non Voting Members Present**

Anika Perkins

### **Guests Present**

Jennifer Jackson, Jennifer Roby, Lacey Gaymon, Laura Kinkade, Penny Clay, Ryan Carter, 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 Nov 28, 2023 at 6:09 PM.

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

Cheryl Bean arrived at 6:12 PM.

## **II. Public Comments**

### **A. Public Comments**

Public Comments were made by:

- Patricia Baumann
- Jennifer Bellamy
- Jeni Stennis

## **III. Student & Staff Recognition**

### **A. TeSA Recognition**

Anika Perkins spoke for Betsy Compton in recognizing the 2023-2024 Community Choir for their hard work this semester, including their upcoming Winter Concert and Breakfast with Santa:

- Mofiyinfoluwa Ashiru
- Ellyette Bradford
- Riley Browning
- Zahria Butler
- Rosaleigh Estes
- Caroline Falcon
- Catherine Falcon

- JayLeigh Fields
- Carsyn Floyd
- Carson Garmon
- Kamdyn Garmon
- Iliana Hanson
- Charlie Hill
- Christian Kang
- Elsa Magori
- Lu Seng Ing Maran
- Olivia Petruzzello
- Juliana Porras
- Stella Raza
- Coralyn Scarborough
- Charlotte Smith
- Emma Tijerina
- Sophia Tijerina
- Aubrianna Vasquez
- Joshua Willis

## **B. FWAFA Recognition**

Dr. Jennifer Jackson recognized FWAFA Staff:

- Theatre Teacher - Darla Jones
  - For leadership contributions to FWAFA's Honor Thespian Troupe 6391 and for serving as Texas Thespians' Board Secretary & Director of the Educator Collective
- Visual Art Teachers - Diane Acarturk, Danette Corkran, Michelle Petta, and Jennifer Endres
  - For leadership contributions in making FWAFA a School of Visual Arts Distinction by the Texas Art Educator's Association

## **IV. Consent Agenda**

### **A. Approve September 19, 2023 Meeting Minutes**

Melissa Goodroe made a motion to approve the minutes from TCA+A Board Meeting on 09-19-23.

Charles Reid seconded the motion.

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

#### **Roll Call**

Mary A. Zimmerman Aye

Melissa Goodroe Aye

Michael Wellbaum Abstain

**Roll Call**

Charles Reid	Aye
Cheryl Bean	Aye
Daniel Bates	Aye
Leslie Scott	Absent

**B. Finance Statements**

Melissa Goodroe made a motion to approve the August 2023 and September 2023 Finance Statements.

Cheryl Bean seconded the motion.

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

**Roll Call**

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

**V. Closed Session**

**A. Convene to Closed Session**

- Closed Open Session at 6:33pm
- Opened in Closed Session at 6:35pm

**B. Reconvene to Open Session**

- Reconvened to Open Session at 7:39pm

**C. Action Item**

- No action taken

**VI. Finance**

**A. Wealth Management and Trust Accounts Authority Resolution**

Charles Reid made a motion to approve Wealth Management & Trust Accounts Authority Resolution.

Melissa Goodroe seconded the motion.

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

**B. FIRST Financial Management Reports**

Anika Perkins reported:

- FWAFA
  - Status: Passed
  - Rating: B (above standards)
  - Overall Score: 88
- TeSA
  - Status: Passed
  - Rating: A (superior achievement)
  - Overall Score: 90

### **C. TeSA Budget Amendments**

Mary A. Zimmerman made a motion to approve TeSA Budget Amendments subject to Grant clarification.

Cheryl Bean seconded the motion.

- Anika Perkins reported TeSA is projected to finish with a positive \$3,985.00
- Mr. Wellbaum asked for clarification on grant revenues and expenditures

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

### **D. FWAFA Budget Amendments**

Cheryl Bean made a motion to approve FWAFA Budget Amendments subject to Grant clarification.

Michael Wellbaum seconded the motion.

- Anika Perkins reported FWAFA is projected to finish with a negative \$92,925.00
- Mr. Wellbaum and Mr. Bates asked for clarification on grant revenues and expenditures

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

### **E. TCA+A Budget Amendments**

Mary A. Zimmerman made a motion to approve TCA+A Budget Amendments subject to further fundraising information.

Melissa Goodroe seconded the motion.

- Anika Perkins reported TCA+A is projected to finish with a positive \$191,058.00
- Mr. Bates asked for clarification regarding fundraising revenues and expenditures
- Mrs. Goodroe asked for fundraising reports starting in 2015 to current

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

## **VII. Academics**

### **A.**

## **Bilingual Exemption and ESL Waiver**

Anika Perkins reported:

- FWAFA
  - waiver for 3 teachers who are not ESL certified
  - also FWAFA put a plan in place to help these teachers obtain certification
- TeSA
  - waiver for 3 teachers who are not ESL certified
  - also TeSA put a plan in place to help these teachers obtain certification

## **VIII. Parent Organization Reports**

### **A. TBC Parent Club**

Jennifer Roby - TBC Parent Club President:

- Highlights from Paris trip
  - sang at a former US Ambassador's daughter's wedding
  - performed at the American Embassy
  - held a concert with the Paris Boys Choir
  - the trip was featured on Channel 5 News
- Upcoming Christmas Concerts
  - there are 11 coming up events
  - the boys will also do their annual performance on WRR 101.1 Radio Station
- Honor Choirs
  - 3 boys (2 Seniors and 1 Freshman) have made it the final rounds of All-State Choir
  - 8 boys were accepted into the Southwest American Choral Directors Association's Honors Choir
    - 11,000 students auditioned from 7 different states
    - only 600 were accepted and of those 8 were TBC members

## **IX. CEO Report**

### **A. Updates**

Anika Perkins:

- North Texas Giving Day - raised \$8,460.00
- 2023-2024 current enrollment
  - TeSA - 333 students
  - FWAFA - 651 students
- Virtual Open House on November 30, 2023
  - TeSA - 5:30pm
  - FWAFA - 7:00pm
- Holiday Concerts and Performances

- TeSA
  - December 7th at 5:30pm TeSA Stars Showcase which includes an Art Show, a Discovery Fair, and a Book Fair
- FWAFA
  - December 1 & 2 at 7pm Dance Company performance
  - December 5 at 6pm & 7:30pm CCT Concert
  - December 15 & 16 at 7:00pm Showcase Performance of Honk, Jr.
  - December 18 at 6pm SGT Concert at Birchman Baptist Church
  - December 19 at 7pm Visual Art exhibit
  - December 19 at 7pm TBC Concert at Broadway Baptist Church

## **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 8:18 PM.

Respectfully Submitted,  
Daniel Bates

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

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## **Documents used during the meeting**

- FWAFA Income Stmt August 2023.pdf
- TCA+A Income Stmt August 2023.pdf
- TCA+A - Income Stmt September 2023.pdf
- FWAFA - Income Stmt September 2023.pdf
- TeSA - Income Stmt September 2023.pdf
- Cash Analysis September 2023.pdf
- TeSA Income Stmt August 2023.pdf
- Cash Analysis August 2023.pdf
- Approving\_Financial\_&\_Transition\_Authority\_Resolution for agenda.pdf
- FWAFA Charter 1st Financial Integrity Rating.pdf
- TeSA Charter 1st Financial Integrity Rating.pdf
- 2021-2022 Financial Mgmt Report-Charter Schools.pdf
- TeSA Budget Amendment.pdf
- FWAFA Budget Amendment.pdf
- TCA+A Budget Amendment.pdf

- FWAFA Bilingual Exception and ESL Waiver.pdf
- TeSA Bilingual Exception and ESL Waiver.pdf