APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

TCA+A Special Session of the Board - Hold in Case of Urgent Action

Date and Time
Tuesday February 27, 2024 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, Daniel Bates, Leslie Scott, Melissa Goodroe, Michael Wellbaum

Directors Absent
Cheryl Bean, Mary A. Zimmerman

Directors who arrived after the meeting opened
Melissa Goodroe

Ex Officio Members Present

Anika Perkins

Guests Present
Betsy Compton, Flor Cabrera, Jennifer Jackson, Kati Burke, Krista Langford, Lacey Gaymon, Penny Clay, Tommy Fisher

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I. Opening Items

A. Call the Meeting to Order

Leslie Scott called a meeting of the board of directors of Texas Center for Arts + Academics to order on Tuesday Feb 27, 2024 at 6:05 PM.

B. Record Attendance and Guests

II. Public Comments

A. Public Comments

No Public Comments were made

III. Recognition

A. TeSA Recognition

Betsy Compton recognized the hardwork and dedicaton of:

- Amy May - TeSA Counselor 2023-2024
- Paul Henderson - TeSA Security Officer 2023-2024

B. FWAFA Recognition

Jennifer Jackson recognized the hardwork and dedicaton of:

- FWAFA Counselors 2023-2024
  - Kaitlin Barker
  - Ciara Reese
- FWAFA Security Officer 2023-2024
  - Hector Wilson
- Regional High School Dance Festival Choreography - College Station, TX March 2024
  - Avery Jessie - Senior
  - Luna Castellanos - Senior
  - Adrian Green - 2019 Alum
- Visual Arts Scholastic Event (VASE) State Exhibition - San Marcos, TX April 2024

- Elisabeth McNary
- Isabella Morales
- Fatima Vallin- Olmos
- Sofia Zarate
- Celeste Jenkins-O'Reilly
- Mya Rivera

IV. Consent Agenda

A. Approve January 17, 2024 Meeting Minutes

Daniel Bates made a motion to approve the minutes from TCA+A Board Meeting - Audit Presentation on 01-17-24.
Michael Wellbaum seconded the motion.
The board **VOTED** to approve the motion.

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

V. Closed Session

A. Convene to Closed Session

Convened to Closed Session

- Closed Open Session at 6:14pm
- Opened in Closed Seesion at 6:17pm and closed Closed Session at 8:23pm

Melissa Goodroe arrived at 6:41 PM.

B. Reconvene to Open Session

Reconvened Open Session at 8:27pm

C. Action Item

No action was taken

VI. Finance

A. Investment Officer

Daniel Bates made a motion to approve Kati Burke, TCA+A Finance Director as Investment Officer.
Charles Reid seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Wealth Management & Trust Accounts Authority Resolution

Daniel Bates made a motion to approve the Wealth Management & Trust Accounts Authority Resolution.
Melissa Goodroe seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Financial and Transition Accounts Authority Resolution

Daniel Bates made a motion to approve the Financial and Transition Accounts Authority Resolution.
Charles Reid seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Bank Depository Agreement

Charles Reid made a motion to approve the Bank Depository Agreement.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Security Agreement

Charles Reid made a motion to approve the Security Agreement.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Third Party Custodian Agreement

Charles Reid made a motion to approve the Third Party Custodian Agreement.
Daniel Bates seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Academics

A. TeSA House Bill 3 Early Literacy and Early Math Goals

Anika Perkins reported on the progress of the goals established in 2020-2021

- Literacy
  - 2020 - N/A
  - 2021 - 65% goal | 56% progress
  - 2022 - 70% goal | 79% progress
  - 2023 - 75% goal | 71% progress - this is the year STAAR test changed

- Math - math was the biggest challenge coming out of the pandemic
    - 2020 - N/A
    - 2021 - 60% goal | 34% progress
    - 2022 - 66% goal | 61% progress
    - 2023 - 74% goal | 44% progress - this is the year STAAR test changed

B. FWAFA House Bill 3 Early Literacy, Early Math, and CCMR Goals

Anika Perkins reported on the progress of the goals established in 2020-2021

- Literacy
    - 2020 - 79% goal
    - 2021 - 83% goal | 77% progress
    - 2022 - 85% goal | 92% progress
    - 2023 - 87% goal | 87% progress - this is the year STAAR test changed
- Math - math was the biggest challenge coming out of the pandemic
    - 2020 - 60%
    - 2021 - 68% goal | 46% progress
    - 2022 - 75% goal | 63% progress
    - 2023 - 82% goal | 79% progress - this is the year STAAR test changed
- CCMR - College, Career, Military Readiness
    - 2020 - 78% goal | 68% progress
    - 2021 - 81% goal | 61.4% progress
    - 2022 - 84% goal | 73.2% progress

VIII. CEO Report

A. Updates

Anika Perkins report:

- Introduced
    - Katie Burke as new Finance Director
    - Torie Skinner as new Development Director
    - Flor Cabrera as new Communications and Marketing Director
    - Krista Langford as new Admissions and Community Outreach Director
- 2024-2025 Auditions
    - FWAFA - 196 done with 18 more next week
    - TeSA - 88 done with 2 to 3 more next week
- 2024 Annual Campaign has been extended through the end of March 2024
- Teacher Incentive Allotment
    - FWAFA has four teachers who will receive a new designation on their certification as well as a check - stay tuned on who
- LASO III In-Kind Grant Award
    - TeSA received $320K to put towards their new math curriculum
- Upcoming Performances

- Sunday, March 4th - Arborlawn Church - SGT Nordic Tour farewell concert
- March 1 - 3 FWAFA High School Play - Midsummer Night's Dream

IX. 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 9:02 PM.

Respectfully Submitted,
Leslie Scott

B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

Documents used during the meeting

- Investment Officer.pdf
- Wealth Management & Trust Accounts Authority Resolution_Redacted.pdf
- Approving_Financial_&_Transition_Authority_Resolution_Redacted.pdf
- Update TeSA_HB_3_Board_Goals_and_Plans.xlsx
- Update of FWAFA_HB_3_Board_Goals_and_Plans.xlsx