



# 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

# **Non Voting Members Present**

Anika Perkins

#### **Guests Present**

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

# 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**

Leslie Scott Aye
Daniel Bates Aye
Charles Reid Aye
Melissa Goodroe Absent
Michael Wellbaum Aye
Mary A. Zimmerman Absent
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
  - $\circ$  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