



## Texas Center for Arts + Academics

### Minutes

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

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##### **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

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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, 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**

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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

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

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#### **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