

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

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**Date and Time**

Tuesday May 21, 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, Mary A. Zimmerman, Melissa Goodroe, Michael Wellbaum

**Directors Absent**

Cheryl Bean, Leslie Scott

**Ex Officio Members Present**

Anika Perkins

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**Non Voting Members Present**

Anika Perkins

### **Guests Present**

Jennifer Jackson, Kati Burke, Krista Langford, Lacey Gaymon, Penny Clay, Tommy Fisher, Torie Skinner

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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 May 21, 2024 at 6:08 PM.

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

## **II. Public Comments**

### **A. Public Comments**

- Patricia Baumann addressed the board

## **III. Recognition**

### **A. TeSA Recognition**

Anika Perkins recognized TeSA Legacy Students for having attended Texas School of the Arts from kinder through fifth grade:

- Yzabelle Cerna
- Reya Haley
- Lexi LaPenna
- Ava Parsons
- Hudson Sapp
- Andrew Seabrooke

### **B. FWFA Recognition**

Jennifer Jackson recognized students and productions nominated for **Betty Buckley, Broadway Dallas, & Schmidt & Jones Theatre Awards:**

- **Betty Buckley Award Nominations for Sister Act:**
  - Best Musical
  - Best leading role for Taryn Ellis
  - Best supporting role for Mia Jacob
  - Best costumes for Anna Tabor-Martin, Liam Markland & Jenevieve Kaplan

- Best excellence in Stage Mangement for William 'Mars' Bartell - **he won the award**
- Best Choreography for Avery Jessie and Sydney Morgan
- Best Lighting Design for Olivia Asay
- Theatre educator nomination for teacher Michelle Haas

• **Betty Buckley Award Nominations for A Midsummer Night's Dream:**

- Best Play - **won this award**
- Best Lighting Design for Olivia Asay and Anissa Campos
- Best costumes for Anna Tabor-Martin
- Best sound design for Skyla Jennings, Suri Lian, and Samuel Lechuga - **they won the award**

• **Broadway Dallas High School Musical Theatre Award Nominations for Sister Act:**

- Outstanding Choreography: Avery Jessie and Sydney Morgan
- Outstanding Costume Design: Anna Tabor-Martin
- Outstanding Stage Management: William 'Mars' Bartell
- Outstanding Supporting Performer: Mia Jacob
- Outstanding Featured Performer: Meredith Martib
- - this award ceremony will take place this Friday night

• **Schmidt & Jones Awards Nominations for Sister Act:**

- Best Stage Management: William 'Mars' Bartell - **won and received a scholarship as he moves on to study stage management at the college level**
- Best Costume Design: Anna Tabor-Martin, Liam Markland, Jenevieve Kaplan
- Best Lighting Design: Olivia Asay
- Best Choreography: Avery Jessie and Sydney Morgan
- Best Actor: Gabe Putnam
- Best Actress: Taryn Ellis
- Best Actress: Libby Serber
- Best Supporting Actor: George Ledingham
- Best Supporting Actress: Meredith Martin
- Best Supporting Actress: Mia Jacob
- Best Actress in a Minor Role: Mia Currie
- Best Actor in a Minor Role: Matthew Grand
- Best Actor in a Minor Role: Michael Rodriguez

- Best Actor in a Minor Role: Nicholas Reed

#### **IV. Consent Agenda**

##### **A. Approve March 26, 2024 Meeting Minutes**

Mary A. Zimmerman made a motion to approve the minutes from TCA+A Board Meeting on 03-26-24.

Charles Reid seconded the motion.

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

##### **B. Finance Statements**

Melissa Goodroe made a motion to approve the February and March 2024 Finance Statements.

Charles Reid seconded the motion.

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

#### **V. Closed Session**

##### **A. Convene to Closed Session**

- Closed Open Session at 6:26pm
- Opened in Closed Session at 6:28pm

##### **B. Reconvene to Open Session**

- Closed Closed Session at 7:11pm
- Reconvened Open Session at 7:13pm

##### **C. Action Item**

- No action items

#### **VI. Finance**

##### **A. TCA+A January 2024 Finance Statements**

Michael Wellbaum made a motion to approve TCA+A's January 2024 Finance Statements.

Charles Reid seconded the motion.

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

##### **B. FWAFA January 2024 Finance Statements**

Mary A. Zimmerman made a motion to approve FWAFA's January 2024 Finance Statements.

Michael Wellbaum seconded the motion.

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

**C. Audit Engagement Letter**

Mary A. Zimmerman made a motion to approve the Audit Engagement Letter.

Michael Wellbaum seconded the motion.

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

**D. TeSA January 2024 Finance Statements**

Melissa Goodroe made a motion to approve TeSA's January 2024 Finance Statements.

Mary A. Zimmerman seconded the motion.

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

**E. TCA+A Non-teaching Staff 2024-2025 Raise**

- CFO, Kati Burke requested to table TCA+A's Non-teaching Staff's 2024-2025 Raise

**F. FWAFAs Non-teaching Staff 2024-2025 Raise**

Charles Reid made a motion to approve FWAFAs's Non-teaching Staff's 2024-2025 Raise.

Melissa Goodroe seconded the motion.

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

**G. TeSA Non-teaching Staff 2024-2025 Raise**

Charles Reid made a motion to approve TeSA's Non-teaching Staff's 2024-2025 Raise.

Mary A. Zimmerman seconded the motion.

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

**VII. Academics**

**A. TeSA 2024-2025 Region 11 Contract**

Charles Reid made a motion to approve TeSA's 2024-2025 Region 11 Contract.

Melissa Goodroe seconded the motion.

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

**B. FWAFAs 2024-2025 Region 11 Contract**

Charles Reid made a motion to approve FWAFAs's 2024-2025 Region 11 Contract.

Mary A. Zimmerman seconded the motion.

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

**C. TCA+A 2024-2025 Region 11 Contract**

Charles Reid made a motion to approve TCA+A's 2024-2025 Region 11 Contract.

Michael Wellbaum seconded the motion.

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

#### **D. TeSA Copier/Printer Contract**

Michael Wellbaum made a motion to approve TeSA's 2024 through 2029 Copier/Printer Contract.

Mary A. Zimmerman seconded the motion.

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

#### **E. FWAFA Copier/Printer Contract**

Mary A. Zimmerman made a motion to approve FWAFA's 2024 through 2029 Copier/Printer Contract.

Melissa Goodroe seconded the motion.

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

### **VIII. CEO Report**

#### **A. Updates**

Dr. Anika Perkins reported out:

- 2024-2025 Enrollment
  - TeSA - 331 students as of now
  - FWAFA - 700 students as of now
- FWAFA College Signing Day is May 23, 2024 | 11:15am
- Graduation is May 28, 2024 | 7:00pm at Doxology Bible Church
- Alumni Reception is May 28, 2024 just prior to the graduation ceremony at FWAFA | 5:45pm
- State of TCA+A is May 30, 2024 | 9am-11am at Hyatt Place Fort Worth/TCU
- US News Report Ranks FWAFA high school in the top 17% in the US national rankings

### **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 8:06 PM.

Respectfully Submitted,  
Daniel Bates

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

### **Documents used during the meeting**

- TCA+A Financial Statements March 2024.pdf
- TCA+A Financial Statements February 2024.pdf
- Audit Engagement Letter FY2024.pdf
- TCA+A 2\_ Increase Information.pdf
- TCA+A 2\_ Increase Information.pdf
- TCA+A 2\_ Increase Information.pdf
- TeSA Region 11 Contract Summary Report-2024-2025.pdf
- FWAFa Region 11 Contract Summary Report-2024-2025.pdf
- TCA+A Region 11 Contract Summary Report-2024-2025.pdf
- TCA+A One Page Overview.pdf
- TESA NEW TECHNOLOGY AGREEMENT.pdf
- TCA+A One Page Overview.pdf
- FWAFa NEW TECHNOLOGY AGREEMENT.pdf