

APPROVED

TEXAS CENTER FOR  
**ARTS** +  
ACADEMICS

Texas Center for Arts + Academics

**Minutes**

TCA+A Board Meeting

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**Date and Time**

Tuesday June 25, 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**

Daniel Bates, Leslie Scott, Mary A. Zimmerman, Melissa Goodroe, Michael Wellbaum

**Directors Absent**

Charles Reid, Cheryl Bean

**Directors who arrived after the meeting opened**

Melissa Goodroe

**Ex Officio Members Present**

Anika Perkins

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## Non Voting Members Present

Anika Perkins

## Guests Present

Betsy Compton, Dean Micknal, Flor Cabrera, Frandra Campbell, Jennifer Roby, Jocelyn Greenman, Lacey Gaymon, Penny Clay, Torie Skinner

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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 Jun 25, 2024 at 6:06 PM.

### B. Record Attendance and Guests

## II. Public Comments

### A. Public Comments

- No public comments were made

## III. Consent Agenda

### A. Approve May 1, 2024 Strategic Plan Meeting Minutes

Michael Wellbaum made a motion to approve the minutes from TCA+A Special Session of the Board - Strategic Planning Meeting on 05-01-24.

Daniel Bates seconded the motion.

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

### B. Approve May 21, 2024 Special Session Meeting Minutes

Daniel Bates made a motion to approve the minutes from TCA+A Special Session of the Board - Hold in Case of Urgent Action on 05-21-24.

Mary A. Zimmerman seconded the motion.

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

## IV. Closed Session

### A. Convene to Closed Session

- Closed Open Session at 6:08pm
- Opened in Closed Session at 6:11pm

Melissa Goodroe arrived at 6:25 PM.

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

- Closed Closed Session at 7:52pm
- Reconvened Open Session at 7:57pm

## **C. Action Item**

Daniel Bates made a motion to postpone a vote on the Bylaws updates.

Melissa Goodroe seconded the motion.

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

## **V. Finance**

### **A. Approving Financial and Transition Authority Resolution**

Michael Wellbaum made a motion to approve Financial and Transition Authority Resolution.

Mary A. Zimmerman seconded the motion.

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

### **B. Summer Camps**

Dr. Perkins updated:

- 149 students have signed up thus far
- on track to make \$20K in profit

## **VI. Academics**

### **A. TeSA 2024-2025 Student Handbook**

Michael Wellbaum made a motion to postpone the vote on VI. Academics A - J.

Daniel Bates seconded the motion.

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

### **B. FWAFA 2024-2025 Student Handbook**

Michael Wellbaum made a motion to postpone the vote on VI. Academics A - J.

Daniel Bates seconded the motion.

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

### **C. Academy Singers 2024-2025 Student Handbook**

Michael Wellbaum made a motion to postpone the vote on VI. Academics A - J.

Daniel Bates seconded the motion.

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

### **D.**

### **SGT 2024-2025 Student Handbook**

Michael Wellbaum made a motion to postpone the vote on VI. Academics A - J.  
Daniel Bates seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **E. TBC 2024-2025 Student Handbook**

Michael Wellbaum made a motion to postpone the vote on VI. Academics A - J.  
Daniel Bates seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **F. TeSA 2024-2025 Personnel Handbook**

Michael Wellbaum made a motion to postpone the vote on VI. Academics A - J.  
Daniel Bates seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **G. FWAFA 2024-2025 Personnel Handbook**

Michael Wellbaum made a motion to postpone the vote on VI. Academics A - J.  
Daniel Bates seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **H. TCA+A 2024-2025 Personnel Handbook**

Michael Wellbaum made a motion to postpone the vote on VI. Academics A - J.  
Daniel Bates seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **I. TeSA 2024-2025 Substitute Handbook**

Michael Wellbaum made a motion to postpone the vote on VI. Academics A - J.  
Daniel Bates seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **J. FWAFA 2024-2025 Substitute Handbook**

Michael Wellbaum made a motion to postpone the vote on VI. Academics A - J.  
Daniel Bates seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VII. Parent Organization Reports**

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

Jennifer Roby TBC Parent Club President reported:

- Our three 2024 seniors committed to their respective colleges

- two to TCU and one to Vanderbilt
- between the three they received a total of \$1.7 million in scholarship offers
- The choir will embark on a Mediterranean tour of Ancient Greece on July 8th. They will explore all the ancient sites and perform three concerts with the Athens Children's Choir.
- We are looking forward to many great things next year.
  - sing with the Fort Worth Symphony Orchestra at Bass Hall
  - perform live on WRR again this holiday season
  - tour the mainland of Hawaii in the spring.
- The boys are off to wonderful things!!

## VIII. CEO Report

### A. Updates

Dr. Perkins reported:

- Graduation 2024
  - The class of 2024 was the largest class to graduate from FWFA with 65 students
  - Thank you to board member Charles Reid for attending and introducing our keynote speaker Cherish Love Robinson
- State of TCA+A
  - Held at Hyatt Place Fort Worth/TCU
  - Student performers, staff speakers, PTSO and PTO presidents spoke
- Lisa Smith's retirement party
  - Lisa joined FWFA in February 2002
  - Her celebration was held at Joe T. Garcia's on May 31st
- 2024-2025 Enrollment information
  - TeSA - currently 341; the 2024-2025 goal is 374 students
  - FWFA - currently 678; the 2024-2025 goal is 703 students
- 2024 Gala - Boots & Bow Ties
  - Stockyards Station - August 24, 2024
    - Coffey Anderson has agreed to be our VIP reception performer
    - Partnerships, Tables, and Individual Tickets are on sale now

## 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 8:16 PM.

Respectfully Submitted,  
Leslie Scott

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