



## Texas Center for Arts + Academics

### Minutes

#### TCA+A Board Meeting - Annual Meeting

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##### **Date and Time**

Tuesday August 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, Cheryl Bean, Daniel Bates, Leslie Scott, Melissa Goodroe, Michael Wellbaum

##### **Directors Absent**

Mary A. Zimmerman

##### **Ex Officio Members Present**

Anika Perkins

##### **Non Voting Members Present**

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Anika Perkins

### **Guests Present**

Amy Prickett, Betsy Compton, Flor Cabrera, Jennifer Roby, Jocelyn Greenman, 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 Aug 27, 2024 at 6:10 PM.

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

## **II. Public Comments**

### **A. Public Comments**

- No Public Comments were made

## **III. Consent Agenda**

### **A. Approve July 23, 2024 Meeting Minutes**

Daniel Bates made a motion to approve the minutes from TCA+A Special Session of the Board on 07-23-24.

Michael Wellbaum seconded the motion.

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

### **B. Finance Statements**

Daniel Bates made a motion to approve April, May, and June 2024 Income Statements.

Michael Wellbaum seconded the motion.

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

## **IV. Closed Session**

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

- Closed Open Session at 6:13pm
- Opened in Closed Session at 6:15pm

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

- Closed Closed Session at 7:40pm

- Reconvened Open Session at 7:44pm

### **C. Action Item**

- No Action was taken

## **V. Finance**

### **A. Renewal of PCB Line of Credit**

Daniel Bates made a motion to approve the renewal of PCB Line of Credit.

Charles Reid seconded the motion.

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

### **B. TCA+A Lease Agreement for TeSA**

Daniel Bates made a motion to table TCA+A Lease Agreement for TeSA until the September 2024 meeting.

Cheryl Bean seconded the motion.

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

### **C. TCA+A Lease Agreement for FWAFA**

Daniel Bates made a motion to table TCA+A Lease Agreement for FWAFA until the September 2024 meeting.

Michael Wellbaum seconded the motion.

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

### **D. TCA+A 2023-2024 Proposed Budget Amendment**

Daniel Bates made a motion to approve the TCA+A 2023-2024 Proposed Budget Amendment.

Michael Wellbaum seconded the motion.

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

### **E. FWAFA 2023-2024 Proposed Budget Amendment**

Daniel Bates made a motion to approve the FWAFA 2023-2024 Proposed Budget Amendment.

Michael Wellbaum seconded the motion.

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

### **F. TeSA 2023-2024 Proposed Budget Amendment**

Daniel Bates made a motion to approve the TeSA 2023-2024 Proposed Budget Amendment.

Michael Wellbaum seconded the motion.

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

#### **G. TCA+A Proposed 2024-2025 Budget**

Michael Wellbaum made a motion to approve the TCA+A Proposed 2024-2025 Budget.

Daniel Bates seconded the motion.

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

#### **H. FWAFA Proposed 2024-2025 Budget**

Daniel Bates made a motion to approve the FWAFA Proposed 2024-2025 Budget.

Cheryl Bean seconded the motion.

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

#### **I. TeSA Proposed 2024-2025 Budget**

Daniel Bates made a motion to approve the TeSA Proposed 2024-2025 Budget.

Cheryl Bean seconded the motion.

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

### **VI. Academics**

#### **A. TeSA 2024-2025 Special Education Handbook**

Daniel Bates made a motion to approve the TeSA 2024-2025 Special Education Handbook.

Michael Wellbaum seconded the motion.

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

#### **B. FWAFA 2024-2025 Special Education Handbook**

Michael Wellbaum made a motion to approve the FWAFA 2024-2025 Special Education Handbook.

Daniel Bates seconded the motion.

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

#### **C. TeSA 2024-2025 Special Program Handbook**

Daniel Bates made a motion to approve the TeSA 2024-2025 Special Program Handbook.

Charles Reid seconded the motion.

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

#### **Roll Call**

Melissa Goodroe	No
Michael Wellbaum	Aye
Cheryl Bean	Aye
Mary A. Zimmerman	Absent
Daniel Bates	Aye
Charles Reid	Aye

**Roll Call**

Leslie Scott                      Aye

**D. FWAFA 2024-2025 Special Program Handbook**

Charles Reid made a motion to approve the FWAFA 2024-2025 Special Program Handbook.

Michael Wellbaum seconded the motion.

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

**Roll Call**

Melissa Goodroe	No
Cheryl Bean	Aye
Michael Wellbaum	Aye
Charles Reid	Aye
Mary A. Zimmerman	Absent
Daniel Bates	Aye
Leslie Scott	Aye

**VII. Governance**

**A. Bylaws**

Michael Wellbaum made a motion to approve the August 27, 2024 Bylaws.

Cheryl Bean seconded the motion.

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

**VIII. CEO Report**

**A. Updates**

Dr. Perkins reported out:

- 2024-2025 Enrollment information
  - FWAFA - 665 students - up 33 students from the same time last year
  - TeSA - 331 students - up 5 students from the same time last year
  - Krista Langford has been doing a tremendous job with admissions
- Teacher Incentive Allotment Pay Out - August 28, 2024
  - We will recognize 5 teachers tomorrow with BIG Checks, Balloons and Cheers
  - TeSA
    - Megan Roden - Master Teacher Designation
  - FWAFA
    - Ryan Wiggins - Master Teacher Designation
    - Emily Brown - Exemplary Teacher Designation
    - Tiffany Lancaster - Recognized Teacher Designation

- Abbey Rinehart - Recognized Teacher Designation
- Mr. Bates asked Dr. Perkins to extend the Board's Congratulations to these teachers during the celebration
- Gala 2024
  - Torie Skinner, Development Director and Flor Cabrera, Marketing and Communications Director knocked it out the park
  - Numbers as of today
    - Table & Ticket Sales - \$29,761.50
    - Partnerships - \$43,500.00
    - Silent Auction - \$16,011.09
    - Expenses - \$31, 000.00
    - Profit - \$58,272.59 increase \$3,783.59

## **IX. Closing Items**

### **A. Adjourn Meeting**

Leslie Scott

- Acknowledgements of Board Members rolling off on August 31, 2024
  - Melissa Goodroe - thank you for your contributions and continued passion for TCA+A and all it's things and for your 14 years of service
  - Charles Reid - thank you for your 6 years of service
  - Mac Zimmerman - thank you for your 6 years of service

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:14 PM.

Respectfully Submitted,  
Leslie Scott

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