APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

TCA+A Board Meeting

Regular Scheduled Meeting

Date and Time
Monday March 23, 2026 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
Cheryl Bean, John Bolser, Michael Wellbaum, Steven Jones, Wes Poole (remote)

Directors Absent
Leslie Scott, Myong Chong

Ex Officio Members Present
Anika Perkins

Guests Present
Amber Ledbetter, Flor Cabrera, Jocelyn Greenman, Kiera Wallace, Lacey Gaymon, Lisa Gonzales, Penny Clay, Ross Mitchell (remote)

I. Opening Items

A. Call the Meeting to Order

Cheryl Bean called a meeting of the board of directors of Texas Center for Arts + Academics to order on Monday Mar 23, 2026 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

Ms. Wallace recognized:

- Jennifer Seabrooke
- Robin Ogden

B. FWAFA Recognition

Ms. Ledbetter recognized:

- FWAFA PROUD students
  - Boston Madsen 3rd grade
  - Katherine Svatek 4th grade
  - Sadie Kidd 5th grade
  - Isella Lozano 6th grade
- FWAFA March teachers of the month
  - Mary Grim
  - Benjamin Apgar

C. TCA+A Recognition

Dr. Perkins recognized:

• FWAFA PTSO for their donation of a 15 passenger van

IV. Consent Agenda

A. Approve February 23, 2026 Meeting Minutes

Michael Wellbaum made a motion to approve the minutes from TCA+A Special Session Meeting - Hold In Case of Urgent Action on 02-23-26.
Steven Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Leslie Scott	Absent
Michael Wellbaum	Aye
Steven Jones	Aye
Cheryl Bean	Aye
Wes Poole	Aye
Myong Chong	Absent
John Bolser	Aye

B. Approve March 9, 2026 Meeting Minutes

Michael Wellbaum made a motion to approve the minutes from TCA+A Special Called Board Meeting on 03-09-26.
Steven Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Cheryl Bean	Aye
Steven Jones	Aye
Michael Wellbaum	Aye
Myong Chong	Absent
John Bolser	Aye
Wes Poole	Aye
Leslie Scott	Absent

C. Finance Statements

Michael Wellbaum made a motion to approve February 2026 income statements.
Steven Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Michael Wellbaum	Aye
Cheryl Bean	Aye
Leslie Scott	Absent
Wes Poole	Aye
Steven Jones	Aye

Roll Call

John Bolser	Aye
Myong Chong	Absent

V. Closed Session

A. Convene to Closed Session

- Closed open session at 6:18 PM
- Opened in closed session at 6:20 PM

B. Reconvene to Open Session

- Closed closed session at 7:16 PM
- Reconvened open session at 7:19 PM

C. Action Item

- No action was taken.

VI. Academics

A. TeSA IMAT Allotment and TEKS Certification

John Bolser made a motion to approved TeSA IMAT Allotment and TEKS Certification.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Myong Chong	Absent
Wes Poole	Aye
Michael Wellbaum	Aye
Cheryl Bean	Aye
John Bolser	Aye
Steven Jones	Aye
Leslie Scott	Absent

B. FWAFA IMAT Allotment and TEKS Certification

Steven Jones made a motion to approve FWAFA IMAT Allotment and TEKS Certification.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Wes Poole	Aye
John Bolser	Aye
Steven Jones	Aye
Leslie Scott	Absent

Roll Call

Cheryl Bean	Aye
Michael Wellbaum	Aye
Myong Chong	Absent

C. 2026-2027 Academic Calendar

Steven Jones made a motion to approve 2026-2027 Academic Calendar with July 2026 correction.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Michael Wellbaum	Aye
Cheryl Bean	Aye
Steven Jones	Aye
Wes Poole	Aye
John Bolser	Aye
Leslie Scott	Absent
Myong Chong	Absent

D. Missed School Day Waiver

Steven Jones made a motion to approve Missed School Day Waiver.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Wes Poole	Aye
Steven Jones	Aye
Myong Chong	Absent
John Bolser	Aye
Michael Wellbaum	Aye
Leslie Scott	Absent
Cheryl Bean	Aye

VII. Finance

A. TeSA 2025-2026 Budget Amendments

Steven Jones made a motion to approve TeSA 2025-2026 Budget Amendments.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Michael Wellbaum	Aye
Cheryl Bean	Aye
Myong Chong	Absent
Leslie Scott	Absent

Roll Call

Steven Jones	Aye
John Bolser	Aye
Wes Poole	Aye

B. FWAFA 2025-2026 Budget Amendments

Steven Jones made a motion to approve FWAFA 2025-2026 Budget Amendments.
John Bolser seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Steven Jones	Aye
Leslie Scott	Absent
Myong Chong	Absent
Wes Poole	Aye
Michael Wellbaum	Aye
Cheryl Bean	Aye
John Bolser	Aye

C. TCA+A 2025-2026 Budget Amendments

Steven Jones made a motion to approve TCA+A 2025-2026 Budget Amendments.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Steven Jones	Aye
Cheryl Bean	Aye
John Bolser	Aye
Wes Poole	Aye
Michael Wellbaum	Aye
Leslie Scott	Absent
Myong Chong	Absent

VIII. Governance

A. PG-4.210 Professional Development

Steven Jones made a motion to approve PG-4.210 Professional Development.
John Bolser seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Steven Jones	Aye
Leslie Scott	Absent
Myong Chong	Absent
Cheryl Bean	Aye
Wes Poole	Aye

Roll Call

Michael Wellbaum	Aye
John Bolser	Aye

B. PG-4.303 Psychotropic Drugs and Medical Evaluations

Steven Jones made a motion to approve PG-4.303 Psychotropic Drugs and Medical Evaluations.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Steven Jones	Aye
Myong Chong	Absent
Cheryl Bean	Aye
John Bolser	Aye
Michael Wellbaum	Aye
Leslie Scott	Absent
Wes Poole	Aye

C. PG-4.304 Confidentiality of Medical Information

Steven Jones made a motion to approve PG-4.304 Confidentiality of Medical Information with the removal of the word "possibly".
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Leslie Scott	Absent
John Bolser	Aye
Michael Wellbaum	Aye
Cheryl Bean	Aye
Wes Poole	Aye
Myong Chong	Absent
Steven Jones	Aye

D. PG-4.305 Employee Searches

Steven Jones made a motion to approve PG-4.305 Employee Searches with the removal of the word "possibly".
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Steven Jones	Aye
Myong Chong	Absent
Michael Wellbaum	Aye
Leslie Scott	Absent
Cheryl Bean	Aye

Roll Call

Wes Poole	Aye
John Bolser	Aye

E. PG-4.306 Workers' Compensation

Steven Jones made a motion to approve PG-4.306 Workers' Compensation.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Leslie Scott	Absent
John Bolser	Aye
Myong Chong	Absent
Steven Jones	Aye
Michael Wellbaum	Aye
Cheryl Bean	Aye
Wes Poole	Aye

F. PG-4.401 Wage and Hour Laws

Steven Jones made a motion to approve PG-4.401 Wage and Hour Laws.
John Bolser seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

John Bolser	Aye
Leslie Scott	Absent
Wes Poole	Aye
Steven Jones	Aye
Cheryl Bean	Aye
Michael Wellbaum	Aye
Myong Chong	Absent

G. PG-4.501 Employee Attendance

Michael Wellbaum made a motion to approve PG-4.501 Employee Attendance with the following edits "shall communicate electronically" and strike number 6.
Wes Poole seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Steven Jones	Aye
Myong Chong	Absent
Cheryl Bean	Aye
Michael Wellbaum	Aye
Wes Poole	Aye
John Bolser	Aye
Leslie Scott	Absent

IX. CEO Report

A. Updates

Dr. Perkins reported:

- 2026-2026 Preliminary Enrollment
  - FWAFA - 631 current students confirmed for 2026-2027 with 57 new students coming
    - Enrollment goal 716 students
    - 28 open spots
  - TeSA - 220 current students confirmed for 2026-2027 with 71 new students coming
    - Enrollment goal 326 students
    - 35 open spots
- 2026 Gala - March 28, 2026 at The Social Space 6 PM to 10 PM
- TBC's 80th anniversary Texas Tour
  - The tour started in Denton and ended in San Antonio
  - While in Austin, Representatvie Charlie Geren sponsored a TBC performance at the State Capitol and Robert Haley of Governor Abbott's Appointment Office presented TBC with an 80th Anniversary certificate
  - Final performance is May 8th at Texas Wesleyan University

X. 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 8:00 PM.

Respectfully Submitted,
Cheryl Bean

B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE