APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

TCA+A Special Session Meeting - Hold In Case of Urgent Action

Date and Time
Monday April 27, 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, Leslie Scott (remote), Michael Wellbaum, Steven Jones

Directors Absent
Myong Chong, Wes Poole

Ex Officio Members Present
Anika Perkins

Guests Present

Amber Ledbetter, Flor Cabrera, Jocelyn Greenman, Kiera Wallace, Lacey Gaymon, Ross Mitchell

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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 Apr 27, 2026 at 6:04 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:

- Leo Garza
- Lucas Regian
- Kate Palacios
- Diora Haley
- Luke Saddler
- Mia Ortiz
- Cember Cervantes
- Cooper Mitchell

B. FWAFA Recognition

Ms. Ledbetter recognized:

- FWAFA Top 10%
  - George Ledingham - Class of 2026 Valedictorian
  - Annabel Coulter - Class of 2026 Salutatorian
  - Caroline Burshears
  - Lizuly Rodriguez
  - Casyn LaPenna
- FWAFA April teacher and staff of the month:
  - Katelyn Trzcinka

- Norlisha Taylor

IV. Consent Agenda

A. Approve March 23, 2026 Meeting Minutes

Michael Wellbaum made a motion to approve the minutes from TCA+A Board Meeting on 03-23-26.
Steven Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Finance Statements

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

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

V. Closed Session

A. Convene to Closed Session

- Closed open session at 6:19 PM
- Opened in closed session at 6:21 PM

B. Reconvene to Open Session

- Closed closed session at 7:38 PM
- Reconvened open session at 7:40 pm

C. Action Item

• No action was taken.

VI. Academics

A. Update DIP/CIP-Armed Security Officers' Duties

Steven Jones made a motion to update DIP/CIP - Armed Security Officer's Duties to include background checks, safety training, door checks, and reporting suspicious activity, per state requirements.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VII. Operations

A. Financial Hardship for Installation of Seat Belts to Buses

Steven Jones made a motion to declare financial hardship and that we do not install seatbelts on the buses.
John Bolser seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. HVAC Vendor—Derose Services

Steven Jones made a motion to move forward with DeRose Services as an HVAC vendor and approve the work and invoices.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Leslie Scott	Absent

Roll Call

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

C. FWAFA's Roofing Vendor—City Roofing

Michael Wellbaum made a motion to move forward with City Roofing's quote of $188,582.25 to repair FWAFA's roof.
Steven Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Resolution for Not Utilizing Peace Officers

Steven Jones made a motion to approve the resolution for not utilizing peace officers.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VIII. Governance

A. PG-4.503 Military leave

Steven Jones made a motion to approve PG-4.503 Military leave.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Wes Poole	Absent

Roll Call

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

B. PG-4.504 Family and Medical Leave

Steven Jones made a motion to defer PG-4.504 Family and Medical Leave to the June board meeting.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. PG-4.601 Building Use

Steven Jones made a motion to approve PG-4.601 Building Use.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. PG-4.602 Solicitation and Distribution

Steven Jones made a motion to approve PG-4.602 Solicitation and Distribution.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Leslie Scott	Absent
Cheryl Bean	Aye
John Bolser	Aye

Roll Call

Myong Chong	Absent
Michael Wellbaum	Aye
Steven Jones	Aye
Wes Poole	Absent

E. PG-4.603 Intellectual Property

Steven Jones made a motion to approve PG-4.603 Intellectual Property.
John Bolser seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. PG-4.605 Social Media and Electronic Communications with Students

Steven Jones made a motion to approve PG-4.605 Social Media and Electronic Communications with Students.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. PG-4.606 Use of Artifical Intelligence

Michael Wellbaum made a motion to approve PG-4.606 Use of Artificial Intelligence as written.
Steven Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Cheryl Bean	Aye
Steven Jones	Aye
Myong Chong	Absent
John Bolser	Aye

Roll Call	
Michael Wellbaum	Aye
Leslie Scott	Absent
Wes Poole	Absent

H. PG-4.502 Leave Offerings

Steven Jones made a motion to defer PG-4.502 Leave Offerings to the June board meeting.
John Bolser seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

IX. CEO Report

A. Updates

Dr. Gonzales reported:

- Conservator's March Progress
  - Great work, progress on bank signatories, investment account setup, and transparent document sharing

Dr. Perkins reported:

- FWAFA's Early College Update
  - Preparation underway for 2026-2027 launch, enabling students to earn associate degrees alongside high school diplomas
- 2026 Gala - Reflection-A Legacy in the Making
  - Grossed $42,163.68; netted $22,510.74
- TeSA Presents
  - Shrek The Musical on April 30th and May 1st at FWAFA 6 PM
- FWAFA's Elementary Musical
  - Finding Nemo Kids on May 6 and 7 at FWAFA 5:30 PM and 7
- TBC's 80th Anniversary Celebration
  - May 8 at 7PM at Texas Wesleyan
- Class of 2027 - Turning Ring Ceremony
  - 1st annual ring ceremony
  - May 18 from 3:15 PM to 3:45 at FWAFA

- 2026 Graduation
    - May 26th at 7 PM at Doxology Bible Church
    - Speaker: Steve Montgomery, CEO of Fort Worth Chamber of Commerce
- TBC Men
    - New Orleans - April 24 - April 27
- Art
    - Attended State Vase April 24 - April 25

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 8:11 PM.

Respectfully Submitted,
Cheryl Bean

B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE