

DRAFT



## 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

**Non Voting Members Present**

---

Anika Perkins

### **Guests Present**

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

---

## **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. FWFA Recognition**

Ms. Ledbetter recognized:

- FWFA 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

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

##### 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

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

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

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

**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**

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

**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**

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

**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**

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

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

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

Steven Jones	Aye
Michael Wellbaum	Aye

**Roll Call**

Cheryl Bean	Aye
Wes Poole	Absent
Myong Chong	Absent
John Bolser	Aye
Leslie Scott	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**

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

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

**G. PG-4.606 Use of Artificial 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**

Steven Jones	Aye
John Bolser	Aye
Cheryl Bean	Aye

**Roll Call**

Michael Wellbaum Aye  
Wes Poole Absent  
Leslie Scott Absent  
Myong Chong 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**

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