APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

TCA + A Board Meeting

Date and Time
Monday September 28, 2026 at 6:00 PM

Location
TeSA - 6025 Village Pkwy
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

Directors Absent
Myong Chong

Ex Officio Members Present
Anika Perkins

Guests Present
Amber Ledbetter, Danielle Frei, Kiera Wallace, Krista Langford, Ross Mitchell, Samantha Young, Sarah Johnson

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 Sep 28, 2026 at 6:01 PM.

B. Record Attendance and Guests

II. Student/Staff Recognition

A. TeSA Recognition

Ms Wallace recognized
Julie Murray - Instructional Coach
Ms. McDonald - 2nd grade teacher

B. FWAFA Recognition

Ms. Crisanta Searway- Elem/MS Counselor (August Staff of the Month)
Mrs. Aly Grober- Secondary Art Teacher (September Teacher of the Month)
Mr. Jackson Hill - SGT / Academy Singers (September Teacher of the Month)
Ryan Cox- Senior FWAFA Student- National Merit Commended Student

III. Consent Agenda

A. Approve August 31, 2026 Meeting Minutes

Steven Jones made a motion to approve the minutes from Rescheduled TCA+A Board Meeting - Annual Meeting on 08-31-26.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Finance Statements

Steven Jones made a motion to Approve the August 2026 Finance Statements.
Michael Wellbaum seconded the motion.
Wes Poole made a comment that all entities were in the black.

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

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

IV. Closed Session

A. Convene to Closed Session

Convene to Closed Session at 6:16 pm.

B. Reconvene to Open Session

Reconvene to Open Session at 6:52 pm.

C. Action Item

D. Level Four Grievance

Wes Poole made a motion to Deny the Level four grievance.
Steven Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

V. Finance

A. Revised Region 11 FWAFA Contract

Steven Jones made a motion to Approve the Region 11 FWAFA Contract.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Wes Poole	Aye
John Bolser	Aye
Cheryl Bean	Aye
Steven Jones	Aye

Roll Call

Myong Chong	Absent
Michael Wellbaum	Aye

B. Region 11 TCA+A Contract

Steven Jones made a motion to Approve the Region 11 TCA+A Contract.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Renewal of PCB Line of Credit

Michael Wellbaum made a motion to Approve the renewal of PCB Line of Credit.
Steven Jones seconded the motion.
Poole asked about the terms and interest rate for the line of credit. Ms. Young reported it is at 7.5%.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Resolution for Financial & Transition Authority

Steven Jones made a motion to approve the resolution for financial and transition authority.
Michael Wellbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E.

Resolution for Wealth Management & Trust Accounts Authority

Michael Wellbaum made a motion to approve the resolution for wealth management and trust accounts authority.
Steven Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

VI. Academics

A. TeSA's 2025 and 2026 Accountability Ratings

Dr. Perkins reported out accountability ratings for TeSA from 2025 to 2026 as an 81 B.
Mr. Poole asked about specifics of closing the gaps. Dr. Perkins explained the details

B. FWAFA's 2025 and 2026 Accountability Ratings

Dr. Perkins reported out accountability ratings for FWAFA from 2025 to 2026 as an 86 B.

C. FWAFA's 2026-2027 Multi-hazard Emergency Operations Plan and Reunification for Schools Annex

Wes Poole made a motion to approve FWAFA's 2026-2027 Multi-Hazard Emergency Operations Plan and Reunification for Schools Annex.
Michael Wellbaum seconded the motion.
Ms. Frei shared out the changes from 2025 to 2026 EOP plan.
The board **VOTED** unanimously to approve the motion.

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

VII. Governance

A. Updates to Policy PG-4.211 Prohibition on Diversity, Equity, and Inclusion Duties

Wes Poole made a motion to approve the updates to Policy PG-4.211 Prohibition on Diversity, Equity and Inclusion Duties.

Michael Wellbaum seconded the motion.
Policy number changed. This was approved in the Board Meeting from August 2025.
The board **VOTED** unanimously to approve the motion.

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

B. Updates to PG-4.212—Instructional Requirements and Prohibitions

Michael Wellbaum made a motion to approve updates to PG -4.212 - Instructional Requirements and Prohibitions.
Steven Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C. SB 12-Annual Certification

Steven Jones made a motion to Approve SB 12 Annual Certification - resolution to annual Certification compliance.
Michael Wellbaum seconded the motion.
Dr. Perkins read the full SB 12 annual certification requirements.
The board **VOTED** unanimously to approve the motion.

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

VIII. CEO Report

A. Updates

Dr. Gonzales, TEA Conservator, provided two updates, records are being secured (staff and student) to Region 13 by the end of October and October snapshot where all numbers will now be under FWAFA.

Dr. Perkins reported out on the recent events that both campuses recognized Celebrate Freedom Week. Dr. Perkins shared the upcoming dates for events on campuses and those that we will be performing at.

Dr. Perkins shared that with North Texas Giving Day we had donations totaling $2,835.00 and that Ms. Manone applied for a grant and we received $3,500 that will be used for HVAC needs.

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 7:18 PM.

Respectfully Submitted,
Cheryl Bean

B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

Documents used during the meeting

- Cash Analysis AUG 2026.pdf
- FWAFA AUG 2026 INCOME STMNT.pdf
- TESA AUG 2026 INCOME STMNT.pdf
- TCAA AUG 2026 INCOME STMNT.pdf
- Contract Summary Report-2026-9-15-260 Revised.pdf
- Contract Summary Report-2026-9-1-590.pdf
- PCB Line of Credit.pdf
- Approving_Financial_&_Transition_Authority_Resolution Sept 2026.pdf
- Wealth Management & Trust Accounts Authority Resolution Sept 2026.pdf
- TeSA's 2025 and 2026 Accountability.pdf
- FWAFA's Elem 2025 and 2026 Accountability.pdf
- FWAFA's Secondary 2025 and 2026 Accountability.pdf
- FWAFA's 2025 and 2026 Accountability District.pdf
- EOP Changes 2025-26 to 2026-27.pdf

- Fort Worth Academy of Fine Arts Basic EOP Plan 2026.pdf
- Reunification-for-Schools-Annex-FWAFA.pdf
- PG-4.211 Prohibition on Diversity Equity and Inclusion Duties Revised.pdf
- PG-4.212 Instructional Requirements and Prohibitions_Revised.pdf
- Board Resolution SB 12 DEI Certification_2026.pdf