



ACADEMY OF  
**VISUAL**  
& Performing Arts

**Board of Directors  
Called Board Meeting Agenda**

**Date:** August 9, 2023    **Time:** 6:30 PM  
**Location:** Zoom Video Conferencing

**Meeting ID:** [829 7386 7135](#)    **Passcode:** [616668](#)

- I. Call SPECIAL BOARD MEETING to Order
- II. Roll Call and Establishment of Quorum.

Board Member	Present	Absent
Krista Franklin, Interim Board Chair		
David Howard, Secretary		
Crystal Gayden, Board Member		
Sergio Gonzalez, Board Member		
Stacy Marshall, Board Member		
Vacant, Board Member		
Vacant, Board Member		
Alvin Collins (Guest - Director of Operations)		

III. Mission Statement

IV. Public Comment

*This portion of the meeting is set aside for audience members to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.*

V. Approval of Agenda

VI. Calls for Conflict of Interest

VII. INFORMATION / DISCUSSION ITEMS

- Line of Credit
  - Amount: \$175K
  - Terms: 90 days
  - Rates: 1 month BSBY plus 100 bps (As of today the BSBY rate is 5.38% plus 100 bps = 6.38%) \* BSBY means Bloomberg Short Term Bank Yield

A copy of the meeting minutes is available for public inspection at the Academy of Visual and Performing Arts at the Illumination Education Address listed above within 5 business days for the proposed minutes and within 5 business days of approval for approved minutes.

AVPA shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Stephanie Love at 817-966-0419 prior to the meeting.



■ Commitment Fees: None

## VIII. CONSENT AGENDA

1. Consider and take action to authorize borrowing (Line of Credit) from Regions Bank to finance the purchase of instructional supplies and materials, textbooks, and classroom technologies for 2023-2024 with reimbursement through CSP funds.
2. Consider and take action to approve Dr. Stephanie Love, Superintendent and Mr. Alvin Collins, Director of Operations as signatories on the account.

*All matters listed under the Consent Agenda are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Directors, audience, or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.*

## IX. CLOSED SESSION

## X. OPEN SESSION

- Take action, if any, on matters discussed during the closed session.

## Next Regular Board Meeting

August 17, 2023 at 6:30 PM (*virtual*)

## XI. Adjournment

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