



ACADEMY OF
VISUAL
 & Performing Arts

**Board of Directors
 Special Board Meeting Agenda**

Date: December 2, 2023 Time: 11:00 AM
Location: 4200 South Freeway, Suite 1940, Fort Worth, Texas 76115
Conference Room

Meeting ID: [81509031050](#) Passcode: [000135](#)

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

Board Member	Present	Absent
Sergio Gonzalez, Interim Board Chair		
David Howard, Board Secretary		
Kirk Washington, Board Member		
Dr. Serge Francois, Board Member		
Vacant, Board Member		
Vacant, Board Member		
Alvin Collins, 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. CONSENT AGENDA

- 1. Consider and take action to approve the [delegation of authority to Dr. Stephanie Love to negotiate, execute, and deliver documents and agreements on behalf of the school, related to the facility project.](#)

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.

VI. CLOSED SESSION

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.



VII. OPEN SESSION

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

Next Regular Board Meeting

December 14, 2023, at 6:30 PM

VIII. Adjournment

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.

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