



ACADEMY OF
VISUAL
& Performing Arts

**Board of Directors
Special Board Meeting Agenda**

Date: December 21, 2023 **Time:** 11:00 AM
Location: 4200 South Freeway, Suite 1940, Fort Worth, Texas 76115
Conference Room

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

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

| Board Member | Present | Absent |
|---------------------------------------|---------|--------|
| Sergio Gonzalez, Board Chair | | |
| David Howard, Board Vice Chair | | |
| Tyrone Malone, Board Secretary | | |
| Kirk Washington, Board Member | | |
| Dr. Serge Francois, Board Member | | |
| Vacant, Board Member | | |
| Vacant, Board Member | | |
| | | |
| Alvin Collins, Director of Operations | | |

III. 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.

IV. Approval of Agenda

V. [Approval of Minutes](#) (Meeting Recording)

VI. Calls for Conflict of Interest

VII. [Approval of Financials](#)

VIII. Superintendent Reports

- Governance Report
 - [Executive Summary \(TEA\)](#)
- Academic and Artistic Reports
- Attendance / Enrollment Reports
- Human Resources Reports

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.



- Operations Reports
- Finance and Fund Development Reports

IX. CONSENT AGENDA

1. Consider and take action to approve the [certificate of resolution for the Entity's election to participate in TRS-ActiveCare beginning on September 1, 2024.](#)

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.

X. CLOSED SESSION

XI. OPEN SESSION

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

Next Regular Board Meeting

January 18, 2024, at 6:30 PM

XII. Adjournment

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