



ACADEMY OF
VISUAL
& Performing Arts

**Board of Directors
Called Board Meeting Agenda**

Date: January 25, 2024 **Time:** 6:30 PM
Location: 4200 South Freeway, Suite 1940, Fort Worth, Texas 76115
Conference Room

Meeting ID: [825 2716 5451](#) **Passcode:** [428213](#)

- I. Call SPECIAL 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 of December 21, 2023 Board Meeting)

VI. Calls for Conflict of Interest

VII. [Approval of Financials](#)

VIII. Superintendent Reports

- Governance Report
- Academic and Artistic Reports
- Attendance / Enrollment Reports
- Human Resources Reports
- Operations 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.



- Finance and Fund Development Reports
- Facility Reports

IX. CONSENT AGENDA

1. Consider and approve the hiring of Camika Spencer (Conservatory Director), Kristen Hester (Literary Arts), Fallon Shade (ELAR), and Kennikka Smith (ELAR) for the remainder of the 2023-2024 school year.

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

February 15, 2024, at 6:30 PM

XII. 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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