



ACADEMY OF  
**VISUAL**  
& Performing Arts

**Board of Directors  
Regular Board Meeting Agenda**

**Date: June 15, 2023      Time: 6:30 PM**  
**Location: Zoom Video Conferencing**

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

- III. Mission Statement
- IV. Public Comment
- V. Approval of Agenda
- VI. Calls for Conflict of Interest
- VII. Approval of Minutes (Meeting Recorded)
- VIII. Approval of Financials
- IX. SUPERINTENDENT REPORTS

*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.*

- Governance Report
  - Reminder: [Open Meetings Act Training \(Due June 15, 2023\)](#)
    1. [Video Training Course](#)
    2. After completing the training course, you may [print your certificate](#).

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 Report
  - FY 2023-2024 Budget
- Community Engagement Report
  - Upcoming Community Events
- Enrollment Report
  - Enrollment Update (*as of June 12, 2023*)
- HR Report
  - May Staff Hiring 2023-2024
- Operations Report
  - Food Service RFP Update
  - Bus RFP Update
  - ERate Update
- Facilities Report (*Closed Session*)
  - Lease (Year 1)
  - Permanent Building Update)
- Finance and Fund Development
  - Launching SY23-24 Capital Campaign on 7/1/2023
  - Update to Fund Development

#### X. INFORMATION / DISCUSSION ITEMS

- Food Safety Plan

#### XI. CONSENT AGENDA

1. Consider and take action to approve the [establishment of a bank account at Regions Bank.](#)
2. Consider and take action to approve the [2023-2024 Food Safety Plan.](#)
3. Consider and take action to approve the [2023-2024 Employee Handbook.](#)
4. Consider and take action to approve the FY2023-2024 Budget.
5. Consider and take action to approve the May Staff Hires.
6. Consider and take action to approve the [Buy Board Interlochen Agreement.](#)

*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.*

#### XII. CLOSED SESSION

#### XIII. OPEN SESSION

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

#### Next Regular Board Meeting

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June 15, 2023, at 6:30 PM (*virtual*)

XIV. Adjournment

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