



ACADEMY OF
VISUAL
& Performing Arts

Board of Directors Called Board Meeting Agenda

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

Meeting ID: [87609903973](#) **Passcode:** [462634](#)

- 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		
David Howard, Interim Board Secretary		
Crystal Gayden, Board Member		
Sergio Gonzalez, Board Member		
Vacant, Board Member		
Vacant, Board Member		
Alvin Collins (Guest - Director of Operations)		
Roberta Petrauskaite, Bookreport		

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. [Approval of Minutes](#)

VII. Calls for Conflict of Interest

VIII. INFORMATION / DISCUSSION ITEMS

- SY2023-2024 Budget
 - [FY24 + Income Statement](#)
 - [FY24 Assumptions](#)
 - [FY24 Budget for Approval](#)
- Facility Financing

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.



IX. CONSENT AGENDA

1. Consider and take action to approve the SY2023-2024 Budget
 - a. [FY24 + Income Statement](#)
 - b. [FY24 Assumptions](#)
 - c. [FY24 Budget for Approval](#)
2. Consider and take action to approve the [resolution authorizing borrowing from the Arlington Higher Education Finance Corporation to finance educational facilities, approving the issuance of bonds and the pricing thereof, authorizing the execution and delivery of certain documents related thereto and containing other matters related thereto.](#)
3. Consider and take action to approve the [North American Central School Bus as the bus transportation vender.](#)

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

- Discussion on matters related to real estate transactions.

XI. OPEN SESSION

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

Next Regular Board Meeting

July 20, 2023, at 6:30 PM (*virtual*)

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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