



ACADEMY OF
VISUAL
& Performing Arts

**Board of Directors
Special Board Meeting Agenda**

Date: November 16, 2023 Time: 6:30 PM
Location: 4200 South Freeway, Suite 1940, Fort Worth, Texas

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, Interim Board Secretary		
Tyrone Malone, Board Member		
Kirk Washington, Board Member		
Serge Francois, Board Member		
Vacant, Board Member		
Vacant, Board Member		
BookReport, Back Office Provider		
Janet Robertson, Attorney		

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 (*Meeting Recording*)

VII. Calls for Conflict of Interest

VIII. [Approval of Financials](#)

IX. Superintendent Reports

o Governance Report

- [Open Meetings Act Training](#) (Due January 15, 2024)
 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
 - [FY24 Interim Financials](#)
- Academic and Artistic Reports
 - 2nd 9-weeks (Human Interconnectedness)
 - Interim Assessment Window
- Attendance / Enrollment Reports
 - 2023-2024 Enrollment and Attendance Report
 - 2024-2025 Enrollment (Student Recruitment Plan)
- Human Resources Reports
 - 2023-2024 Position Report / Employee Retention
 - 2024-2025 Anticipated Positions / Staff Recruitment Plan
- Operations Reports
 - Transportation Update
 - Student Nutrition Update
 - Student Safety and Security Update
 - Health Services Update
 - Facilities Report (*Closed Session*)
- Finance and Fund Development Reports
 - Academy of Visual and Performing Arts Gala
 - **Save the Date - January 27, 2023**
 - Update to Fund Development
 - [SAFE Grant \(\\$1.9M\)](#)
 - Application Due December 1, 2023
 - CCPD Program Grant (Due December 10, 2023)
 - LASO Grant II (December 1, 2023)
 - Carl B. and Florence E. King Foundation LOI (Due December 2, 2023)
 - Morris Family Foundation (Due December 15, 2023)
 - FY 2024 Farm to School Grants (Due January 12, 2024)

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X. CONSENT AGENDA

- NONE

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.

XI. CLOSED SESSION

XII. OPEN SESSION

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

Next Regular Board Meeting

December 14, 2023, at 6:30 PM (*virtual*)

XIII. Adjournment

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