



**Board of Directors**  
**Board Meeting Agenda**  
(Rescheduled from March 23, 2023)

**Date:** April 20, 2023      **Time:** 6:30 PM  
**Location:** Zoom Video Conferencing

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

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I. Call SPECIAL BOARD MEETING to Order

II. Roll Call and Establishment of Quorum.

Board Member	Present	Absent
Stacy Marshall, Board Vice-Chair		
Krista Franklin, Board Secretary		
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

*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. Calls for Conflict of Interest

VII. Approval of Minutes

VIII. SUPERINTENDENT REPORTS

- **Governance**

- Recruitment of New Board Member(s)

- Board Training (12 hours)

- **Community Engagement**

- *Upcoming*

1. *Theatre Arts Intenvive - April 22, 2023 (partnership with Amphibian Stage)*
2. *April Job Fair - April 22, 2023 (In-Person)*
3. *May Convening - May 3 - May 7, 2023 (New Orleans - Literary Arts/Music)*
4. *Various Tablings (Boys&Girls Clubs, Recreation Centers)*

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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.



- **Enrollment** (*Intensive Recruitment Efforts - March - June*)
  - Partnership Onboarding (*Rocketship Schools, East Fort Worth Montessori Academy, Rivertree Academy*)
  - Enrollment Update
- **Facilities**
  - Neighborhood Empowerment Zone / Facade Improvement Application Submitted
  - Permitting: X-Team (*scheduling*)
  - Temporary Location for the 2023-2024 school year (*in process*)
- **Finance and Fund Development**
  - **NewSchool Venture Grant**
    1. Launch Funding Interview - May 22, 2023 (2:00 - 3:30 pm)
  - **Charter School Growth Fund**
  - **Fort Worth Education Partnership**

## IX. INFORMATION / DISCUSSION ITEMS

- Selection of Uniforms (Purchase of 1st set)
- BUS Transportation RFP
- Professional and Contracted Services RFP

## X. CONSENT AGENDA

1. Consider and take action to approve the [Adoption of Instructional Materials and TEKS Certification](#).
2. Consider and take action to approve the [2023-2024 Fiscal Policy](#).
3. Consider and take action to approve the Uniform Policy.
4. Consider and take action to approve the hiring of Wesley Esparragoza, Attendance/PEIMS Registrar.

*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

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May 18, 2023, at 6:30 PM (*virtual*)

### XIII. Adjournment

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