



Board of Directors Called Board Meeting Agenda

Rescheduled to October 31, 2024 by Board Motion

Date: **October 24, 2024** **Time:** **6:30 PM**
Location: **4200 South Freeway, Suite 1940, Fort Worth, Texas 76115**
Cafeteria

Meeting ID: [85493212707](#) **Passcode:** [516481](#)

I. Call REGULAR 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		
Krista Franklin, 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. Calls for Conflict of Interest

VI. [Approval of Minutes \(August 29, 2024\)](#)

VII. Approval of Financials

VIII. Superintendent Reports

- Phoenix Star Student Profiles
- Governance Report
- Finance Report

■ Update regarding the status of Teacher Retirement System Adjustments (2023-2024)

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.



- Academic Report
 - Beginning-of-the-Year Assessment Update
- Attendance / Enrollment
 - 1st 6-weeks FSP Report
 - 2025-2025 Enrollment Window (November 1 - February 1, 2025)
- Human Resources Report
 - New Hires
 - Resignations

IX. Discussion Items

- College, Career, and Military Readiness Plan

X. CONSENT AGENDA

- Consider and take action to approve the updated [2024-2025 Fiscal Policy Manual](#).
- Consider and take action to approve the [certificate of resolution for the Entity's election to participate in TRS-ActiveCare beginning on September 1, 2025](#).
- Consider and take action to approve the College, Career, and Military Readiness (CCMR) Plan.

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

November 21, 2024 at 6:30 PM

XIII. Adjournment

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