



Board of Directors Regular Meeting Agenda

Date: November 28, 2022 **Time:** 6:30 PM
Location: Zoom Video Conferencing
Meeting ID: [85058387768](#) **Passcode:** 644077

- I. Call to Order
- II. Roll Call and Establishment of Quorum

Board Member	Present	Absent
Scherron Richard, Board Chair		
Stacy Marshall, Board Vice-Chair		
Monique Winfree, Board Treasurer		
Krista Franklin, Board Secretary		
Amanda Behn, Board Member		
Crystal Gayden, Board Member		
Monica White, Board Member		
Sergio Gonzalez, Board Member		
Guest		
Steve Khadam-Hir, BES		
Alma Rico, CSGF		

- III. Mission Statement and Prayer
- IV. Public Comment

This portion of the meeting is set aside for members of the audience 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. Reading and Approval of Minutes
- VIII. [Approval of October Financials](#)
- IX. OPEN SESSION ACTION ITEMS
 - a. Consider and Take Possible Action to [Approve Procurement of an Architect](#)

CONSENT AGENDA

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. INFORMATION / DISCUSSION ITEMS
 - a. Student Recruitment Plan

- i. [Website Update \(SchoolMint\)](#)

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.



XI. SUPERINTENDENT REPORTS

- a. Governance
 - i. Committee Training
 - ii. Fort Worth ISD1882 (Postponed) [K-5 In-District Charter School Application](#)
- b. Academic and Artistic Achievement
 - i. [Community Stakeholder Committee](#) Update
- c. Community Engagement
 - i. Tabling - Potter's House Fort Worth 12/4/2022, 12/10/2022
 - ii. December 17, 2022 - Master Classes (Boys & Girls Club, Maroon 9)
- d. Enrollment
 - i. Enrollment Assistance Requested from the Board of Directors
 - ii. Targeted 320 by End-of-January
- e. Finance and Fund Development
 - i. Submitting CCPD grant Wednesday
 - ii. NSVF, CSGF (all roll over if we meet metrics approx. \$2M over two years)
 - iii. FWEP (fund pitch expected December, 2022)
- f. Facility

XII. CLOSED SESSION

- a. The Board may adjourn into Closed Session on any item listed above as appropriate to that item pursuant to the Texas Open Meetings Act.

XIII. OPEN SESSION

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

Next Board Meeting

- b. December 15, 2022 at 6:30 PM (*virtual*)

XIV. Adjournment