



ACADEMY OF
VISUAL
& Performing Arts

**Board of Directors
Called Board Meeting Agenda**

Date: June 20, 2024 Time: 6:30 PM
Location: 4200 South Freeway, Suite 1940, Fort Worth, Texas 76115
Virtual

Meeting ID: [825 2716 5451](#) Passcode: [970899](#)

- I. Call SPECIAL 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		
Vacant, Board Member		
Vacant, Board Member		
Alvin Collins, Director of Operations		
Krista Franklin, Community Member		

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. Discussion Items

- 2024-2025 Annual TEKS Certification
- [2024-2025 Agreement with Charter School Success to Provide Back Office Support \(Finance, HR, Payroll\)](#)
- [TSDS PEIMS Disaggregation of PEIMS Summer Attendance Data](#)
- 2024-2025 AVPA Medical Benefits
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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.



VII. CONSENT AGENDA

- Consider and take action to approve the 2024-2024 AVPA Medical Benefits Program
- [Consider and take action to approve the Region 11 Benefits Cooperative Interlocal Agreement](#)
- [Consider and take action to approve the 2024-2025 TEKS Annual Certification and Survey](#)
- [Consider and take action to approve the 2024-2025 Board Meeting Dates](#)
- [Consider and take action to approve the agreement with Charter School Success to Provide Back Office Support \(finance, human resources, payroll, federal grants and compliance\)](#)
- [Consider and take action to approve the contract extension for North Central Bus Transportation to provide bus transportation service for the 2024-2025 school year](#)
- [Consider and take action to approve the contract extension for Twelve Oaks Catering for the 2024-2025 Food and Nutrition Services Contract](#)

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.

VIII. CLOSED SESSION

IX. OPEN SESSION

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

Next Regular Board Meeting

September 19, 2024, at 6:30 PM

X. Adjournment

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