



**Board of Directors  
Special Called Board Meeting**

**Date:** January 6, 2025 **Time:** 6:00 PM  
**Location:** 4200 South Freeway, Suite 1940, Fort Worth, Texas 76115  
Conference Room (Front)

**Meeting ID:** [86131122048](#) **Passcode:** [651888](#)

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- I. Call Board Work Session 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		

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. CLOSED SESSION

V. DISCUSSION ITEMS

- Discuss and Take Action on the Finance and Operations of the Academy of Visual and Performing Arts (AVPA)

VI. OPEN SESSION

Next Regular Board Meeting

January 21, 2025 (3rd Tuesday of Each Month)

6:30 PM

VII. Adjournment

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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.