

Academy of Visual & Performing Arts

Board Meeting Minutes

Date: April 15, 2025

Time: 6:30 PM

Location: 4200 South Freeway, Suite 1940, Fort Worth, Texas 76115
Conference Room (Front/Cafeteria)

Zoom Link:

<https://us06web.zoom.us/j/89037452561?pwd=3I56v7zUOVt5FY4ULuTARrYVLyL3Up.1>

AGENDA:

I. CALL BOARD MEETING TO ORDER (6:55 PM)

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Member	Present	Absent
Jon Altschuler, Board Chair	P	
Tyrone Malone, Board Vice Chair	P	
Krista Franklin, Board Secretary	P	
Calab Johnson, Board Treasurer		A
Dr. Serge Francois, Board Member	P	
Sergio Gonzalez, Board Member	P	
Kirk Washington, Board Member	P	

III. PUBLIC COMMENT(S) (6:55 PM) No public comments

IV. NEW BUSINESS (6:56 PM) Board Chair title was identified as a need to change. The Treasurer (Caleb Johnson) also needs to be made to previous minutes.

- A. Previous Meeting Minutes (6:58 PM) Motion by Chair, Jon Asltschuler and 2nd by Vice Chair, Tyrone Malone
- B. AC Unit Repair
- C. Interim Superintendent Report
 1. Dashboard Update: Presented by Interim Superintendent
 - a) Headlines
 - b) Academic & Enrollment
 - c) Finance & Development
 - d) Staff
 - e) Governance
 2. Task Tracker Update

D. Board Committees & Reports - The Board decided to table or wait until the full board is present to choose committees.

1. Education Committee
 - a) Teacher/Student Internship Opportunity
2. Financial Committee
 - a) IRS Information Update Needed (Name & Address)
 - b) Engagement of Auditing Firm Pattillo, Brown & Hill, LLP
3. Governance Committee
 - a) Registered Agent Update Needed (Name & Address)
4. Real Estate Committee
 - a) Progress on new AVPA Location

V. CLOSED SESSION: (7:31PM)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 557, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

- Gov't Code 551.071 – Consultation with Attorney regarding confidential legal matters
- Gov't Code 551.072 – Deliberations regarding real property
 - Deliberation on Execution of All Transactions and Documents
- Gov't Code 551.074 – Deliberations regarding Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

VI. RECONVENE OF OPEN SESSION: (8:37 PM)

- Consider Action or Resolution on Execution of all Transactions and Documents.
 - The board adopted a Resolution to allow the Interim Superintendent (Natalie Texada) to negotiate for new facilities, for the purpose of establishing a permanent campus for the school. Motioned by Krista Franklin and 2nd by Dr. Francois

VII. ADJOURN BOARD MEETING (8:39 PM)

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III. PUBLIC COMMENT(S)

IV. NEW BUSINESS

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VII. ADJOURN BOARD MEETING