

# Academy of Visual & Performing Arts Called Board Meeting

**Date:** April 1, 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=3l56v7zUOVt5FY4ULuTARrYVLYL3Up.1>

## AGENDA:

### I. CALL BOARD MEETING TO ORDER

### II. ROLL CALL AND ESTABLISHMENT OF QUORUM

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

### III. PUBLIC COMMENT(S)

### IV. NEW BUSINESS

- A. Interim Superintendent Report
- B. Board Training
- C. Consent Agenda Items\*
  - 1. Previous Meeting Minutes
  - 2. Non-Expansion Amendment Request
  - 3. Independent Audit & Firms
    - a) Hankins, Eastup, Deaton, Tonn & Seay, PC
    - b) Pattillo, Brown & Hill, LLP
    - c) Sutton, Frost, & Cary, LLP
  - 4. Security Services
    - a) Executive Security Services, LLC
    - b) Fort Worth Police Department

- c) Metro Security Service DFW, LLC
- d) National Security & Protective Services, Inc.

#### V. CLOSED SESSION

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

#### VI. RECONVENE OF OPEN SESSION

- Consider Action or Resolution on Execution of all Transactions and Documents.

#### VII. ADJOURN BOARD MEETING

\*When the Board approves the "Consent Agenda," all listed items are adopted through a single motion unless a Board member requests the removal of a specific item for separate consideration and vote.

# Academy of Visual & Performing Arts

## Called Board Meeting Minutes

**Date:** April 1, 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/86551288304?pwd=uSalzHeTiyMLlgMfi5YeMlml0SsfQZ.1>

### AGENDA:

- I. CALL BOARD MEETING TO ORDER was called to order by Tyrone Malone at 6:34 PM.

- II. ROLL CALL AND ESTABLISHMENT OF QUORUM was called at 6:40 PM

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

Quorum was met.

- III. PUBLIC COMMENT(S) (6:43 PM) There were no public comments online or in-person

- IV. NEW BUSINESS (6:45 PM)

#### A. Interim Superintendent Report

1. Payroll was not met yesterday due to a bank error. Bank sent a letter explaining the error from last month and will send a letter for this month. The funds are there and all employees will be paid by tomorrow. The Interim Superintendent will inform the Chair of the outcome by tomorrow.

- a) Both Chair and Treasure received an email from the Superintendent yesterday to notify them of the pay issue.
- 2. The Civil Rights survey was completed and submitted. It as on time
- 3. The Emergency Operations Plan has been updated but not submitted. They will be submitted this week.
- 4. Cyber Security is the same thing and both will be submitted this week.
- 5. Progress Report has been submitted and deadline met

B. Board Training:

- 1. It is required by all school boards and executive members of a school. A link has been sent. Training is past due and needs to be completed as soon as possible.
- 2. Free Trainings are available through Charter School associations. Interim Superintendent Texada will send the link with required training and she will be notified when the training is complete.
  - a) When trainings are complete, download
- 3. Consent Agenda Items\* (6:45 PM)
  - (1) Bellwether (BellWether (non-profit consultant)asked to no longer put together a consent agenda. Hired to help the board and superintendent to put things in place.
  - b) Previous Meeting Minutes: no change needed to be made
  - c) Vote on Consent Agenda Change consent items to be put together
    - (1) Make a recommendation to follow as is but change lated by the Chair
    - (2) A Non-Expansion Amendment Request was discussed and will be completed by Interim Superintendent, Texada.
      - (a) Board has to make a resolution on the move. It has to be written in a directive from the board.
    - (3) Independent Audit & Firms
      - a) Hankins, Eastup, Deaton, Tonn & Seay, PC
      - b) Pattillo, Brown & Hill, ,LLP
      - c) Sutton, Frost, & Cary,, LLP
        - Each firm has Charter School experience which is good; public schools and charter schools are different. Sup.. Texada
        - Caleb Johnson gave updates:
          - “After Interim Superintendent Texada contacted 3 CPA firms to audit AVPA’s 2023-2024 fiscal year financials, I, Treasurer Caleb Johnson consulted with 2 of the 3

firms to discuss moving forward with an audit.

- In conversations with **Pattillo, Brown, and Hill** and **Sutton, Frost, and Carry**, I explained the need for an audit of AVPA's 2023-2024 school year.
- Due to the current schedules of the firms, the earliest an audit can begin to start is June 9<sup>th</sup> of 2025. This audit would be with Patillo, Brown, and Hill. My recommendation is that concluding this meeting, we engage Pattillo, Brown, and Hill to schedule an audit to begin in the month of June. Pattillo, Brown, and Hill will need to supply AVPA's financial statements to determine costs for audit services."

(4) Security Services-31-65 per hour to daily rate \$585

a) Executive Security Services, LLC

b) Fort Worth Police Department- \$585 per day; FWPD was recommended by Sup. Texada because the price averages out to the same as the security companies; they also will be called if we use a security company and they are insured. A lesser firm will require liability insurance 2-5 million dollars.

The board members all agreed the FWPD was the best selection.

- Caleb Johnson motioned to approve agenda items and Sergio Gonzalez second the motion.

V. CLOSED SESSION (6:50 PM)

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- 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

VI. RECONVENE OF OPEN SESSION (7:00 PM)

- Considered Action or Resolution regarding Execution of all Transactions and Documents.
- Considered actions of all documents
  - Caleb Johnson made a motion in lieu of resolution, we would create the following committees:
    - Education
    - Finance
    - Governance
    - Real Estate
    -

Chair Jon Altschuler. requested the FWPD would be in the building by Apr 7, 2025 .

VII. ADJOURN BOARD MEETING (7:46 PM) Motion Tyrone Malone, 2nd by Krista Franklin.