

Academy of Visual & Performing Arts

Board Meeting Agenda

Date: June 17, 2025

Time: 6:30 PM

Location: 4200 South Freeway, Suite 1940, Fort Worth, Texas 76115

Conference Room (Front/Library/Cafeteria)

Zoom Link: https://zoom.us/meeting/register/bSK8pXKuTgG_EK452TDJ0w

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. Previous Meeting Minutes
- B. Interim Superintendent Update
- C. TEA Update and Next Steps:

1. Consider Resolution to name “only” TEA Conservators Dr. Karen Case and Dr. David Lee as the Authorized Signatories for the Illumination Education, bank account(s).
2. Consider Resolution to distribute chattel items purchased with state funds.

VII. ADJOURN BOARD MEETING