

# Academy of Visual & Performing Arts

## Called Board Meeting Agenda

**Date:** June 9, 2025

**Time:** 4:30 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](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

#### 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 matter
  - Wind Down Engagement Agreement
- Gov't Code 551.072 – Deliberations regarding real property

- Boxer Property Lease
- Gov't Code 551.074 – Deliberations regarding Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
  - Interim Superintendent Contract
  - AVPA Employee Contracts

VI. RECONVENE OF OPEN SESSION

- Consider Resolution and Non-Expansion Charter Amendment to Voluntary Return of the Charter.
- Consider Action to Approve Wind Down Engagement Agreement.

VII. ADJOURN BOARD MEETING