

# Academy of Visual & Performing Arts

## Called Board Meeting Agenda

**Date:** June 2, 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](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 Report

1. Dashboard Update

a) Headlines

b) Academic & Enrollment

c) Finance & Development

d) Staff

e) Governance (Board Training Email Sent 4/30/25 due by 6/30/25)

C. Financial Update

D. New Location Update

#### V. ADJOURN BOARD MEETING

# Academy of Visual & Performing Arts

## Called Board Meeting Minutes

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### AGENDA:

I. CALL BOARD MEETING TO ORDER called to order by Tyrone Malone at 7:06PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM 7:06PM

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

III. PUBLIC COMMENT(S) (7:08PM) No public comments

IV. NEW BUSINESS

A. Previous Meeting Minutes Motion to approve meeting by Krista Franklin and 2nd by Dr. Franchois

B. Interim Superintendent Report (7:09PM)

1. Dashboard Update \_

a) Top priority was to solidify new location

2. Successes;

a) Pay Roll out on time

b) POL and final projects

c) Close out with the teachers

3. Risk: Final gift from Fort Worth Education Partnership (FWEP)

a) Preliminary STAAR scores are in

4. Key items for the week

a) Location

- b) Increase ADA: 3 days left
- c) 8th Grade promotion and candle light tea at 6:30
- d) Thursday is the students last day and teachers will be Friday
- e) Headlines
- f) Academic & Enrollment
- g) Finance & Development
  - (1) Gift/grants stand at \$1,277,000 million dollars
- h) Staff
- i) Governance (Board Training Email Sent 4/30/25 due by 6/30/25)

C. Financial Update:

- 1. FWEP will only give one more gift and that will be it.
- 2. FWEP will supplement staff pay for the rest of the year.
- 3. TEA: at this point they are not academically concerned. They are concerned about finances. We do not have the finances to continue.
- 4. Further conversation included all options for the charter and stakeholders. However, without wiping out the debt at approx. \$1.6 - \$1.9M and having at least 3 months of reserved funds, it seems impossible to move forward.

D. New Location Update:

- 1. The new location is no longer a viable option. Our reputation perceives us and not many people are willing to work with us.
- 2. Town Hall offered an alternative location.
- 3. There was also a local church for \$1900 per month. But is not the best location.

E. Board comments:

- 1. Board Chair Jon Atlschuler: We need to decide to vote on to keep the school and then discuss the location
- 2. Kirk Washington: We are at the point now.
- 3. Caleb Johnson: We would need to collect 2 and a half million dollars to pay the debt.
- 4. Tyrone Malone: If we can get someone to foot the bill
- 5. Krista Franklin: Does the one more grant include the teachers' pay through summer or is it the one more grant.
- 6. Tyrone Malone: It hurt my heart that we couldn't pay the bill.
  - a) Interim Superintendent Texada, we are still paying former employees back pay.

F. Who's responsible for the debt?

- 1. Caleb Johnson: I recommend we speak to the attorney.
  - a) Every time we include the attorney, there are more fees and debt.

G. Interim Superintendent Texada requested the board to make a decision.

1. TEA has closed the special investigation and now they have forwarded over to the financial compliance department.
- H. Caleb Johnson motioned for the school to close.
  1. Kirk Washington agreed, thinking about the transition of students and teachers.
- I. 7:47 Jon Altschuler made a motion to voluntarily return the charter to the state. Caleb Johnson 2nd the motion.
  1. All in favor:
    - a) Sergio Gonzalez-No
    - b) Tyrone Malone-No
    - c) Sergio Franchois -Yes
    - d) Krista Franklin-No
    - e) Jon Altschuler-Yes
    - f) Caleb Johnson-Yes
    - g) Kirk Washington-Yes
- J. Interim Superintendent. Taxeda asked how the board wanted her to share the information. The best time would be tomorrow at 4:15. Caleb Johnson and Krista Franklin will also attend the staff meeting.

V. ADJOURN BOARD MEETING 7:54 PM