

TEXAS BOYS CHOIR, INC.
Fort Worth Academy of Fine Arts | Texas Boys Choir | Texas School of the Arts
BOARD OF DIRECTORS MEETING
January 5, 2014
Special Meeting: FWFA Charter Renewal

Board Members Present:

Bill Lamkin
Edward Brown
Willa Dunleavy
Michael Wellbaum
Judith Kelly
Josh Coronado
Sylvia Dodson
Melissa Goodroe

Staff:

Clint Riley
Jana Tennyson

CALL TO ORDER

The meeting was called to order at 12:06 by Bill Lamkin. A quorum was established.

PUBLIC COMMENTS

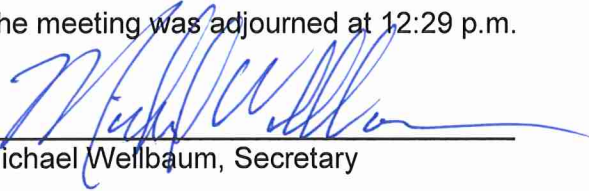
There were no public comments.

NEW BUSINESS

Executive Director Clint Riley presented the board with FWFA's Open-Enrollment Charter Contract Renewal. Items discussed in the review of the contract included the Intent to Return process for current students and the wording of the 3rd-6th grade choir audition form. The list of acceptable ISD's was reviewed for accuracy.

Michael Wellbaum made a motion to approve the Charter Contract Renewal application for submission to the Texas Education Agency. Josh Coronado seconded the motion. The motion was unanimously approved.

The meeting was adjourned at 12:29 p.m.



Michael Wellbaum, Secretary