

Notice and Agenda
Meeting of the Board of Directors of FIAFW, Inc. - School Board of High Point Academy FW
August 10, 2016 6:30 p.m.

The Board of Directors of FIAFW, Inc., School Board of High Point Academy Fort Worth, will hold a meeting at 6:30 p.m. on Monday, August 8, 2016, at 1256 Jim Wright Fwy, White Settlement, TX 76108. At that meeting, the Board may deliberate or act on any of the subjects listed on the following Agenda. The President may change the order of items listed below for the convenience of the Board.

1) ROLL CALL; ESTABLISHMENT OF QUORUM; CALL TO ORDER *6:35 pm*

Announcement by the Board President that a quorum of the Board Members is present, that this meeting has been duly called, that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, and that this meeting is now in session.

2) PUBLIC COMMENTS

Limited to three minutes per speaker. Speakers, please sign up no later than five minutes prior to meeting commencement time.

3) RECEIVE AND APPROVE MINUTES OF PREVIOUS MEETING(S)

4) CLOSED SESSION (if necessary)

The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

5) RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

6) REPORTS

- a) Receive Executive Summary Report from Katie Stellar including,, but not limited to: i) status of school
- b) Receive Principal Report from Brian Lott.
- c) Receive Assistant Principal Report from Jalyn Burns.
- d) Receive Financial Report including, but not limited to: i) financial status of the charter; ii) monthly cash flow projections, iii) monthly comparison of percent of expenditures and revenues, iv) budget vs. actual.
- e) Receive Admissions and Enrollment Report from Dana Yates on admissions and student enrollment including, but not limited to: i) monthly update of campus and district student enrollment
- f) Receive Academic Report from Connie Barnett including, but not limited to: i) student populations

7) DISCUSSION AND ACTION ITEMS. The Board may discuss and possibly take action regarding the following:

- a) Nomination and vote for Vice Chair of Board *Connie - BK nominate / Same 2-3 / Unanimous*
- b) Discuss and approve Employee Handbook and Student Handbook.
- c) Closed Session discussion of agenda topic – board members will adjourn to another location within the building.
- d) Request(s) by Board Member(s) for item(s) to be placed on agenda for next board meeting.

8) ADJOURN

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at the school's location and online at www.hpafortworth.com before 6:30 p.m. on August 4, 2016.

/s/ Katie Stellar

Katie Stellar, Superintendent of HPAFW and CEO of FIAFW, Inc.



30 Students not returning for 2016-2017

Bully Box