

**Notice and Agenda**  
**Meeting of the Board of Directors of**  
**High Point Academy Fort Worth**  
**July 17, 2015 4:00 p.m.**

The Board of Directors of High Point Academy Fort Worth will hold a meeting at 4:00 p.m. on Friday, July 17, 2015, 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

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 10 minutes)

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 report from Brandi Nemece re transition of parent-school liaison from volunteers to paid administrative staff.

b) Receive Treasurer Report of \_\_\_\_\_ (month) 2015

c) Receive report from Katie Stellar on applications and admissions and enrollment

d) Receive report from Katie Stellar on status of grants

i) Jewish Federation of San Antonio grant

ii) Texas Public Charter School Start-up grant

e) Receive report from Katie Stellar on personnel

7) DISCUSSION AND ACTION ITEMS

a) Discussion and possible action regarding facilities for 2014-2015 and beyond