

Notice and Agenda
Meeting of the Board of Directors of FIAFW, Inc. - School Board of High Point Academy FW
September 29, 2015 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 Tuesday, September 29, 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 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: status of school, upcoming school events, facilities update, Model Policies amendments, organizational chart, Student Handbook, Employee Handbook
- b) Receive Financial Report from Lori Manning including, but not limited to: i) financial/academic status of the charter, ii) monthly cash flow projections, iii) monthly comparison of percent of expenditures and revenues
- c) 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 attendance rates compared to state
- d) Receive Academic Report from Connie Barnett including, but not limited to: ii) six-week student pass/fail rates in numbers and percent

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

- a) expansion of FIAFW, Inc. Board of Directors
- b) re-activation of FIAFW, Inc. Executive Director position
- c) the role of the Board of Directors
- d) process to advertise and select new board members
- e) background checks of board members
- f) required training for charter school board and charter school officers
- g) scheduling of future board meetings: establish a calendar for regular meetings
- h) facilities for 2015-2016 and beyond
- i) public comments at board meetings
- j) 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 6:30 p.m. on September 25, 2015.

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