

**MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS OF
FIAFW, INC., SCHOOL BOARD OF HIGH POINT ACADEMY FORT WORTH
APRIL 18, 2016 / 6:30 P.M.**

A regular meeting of the Board of Directors of the above corporation was held on April 18, 2016 at 6:45 p.m. at 1256 Jim Wright Fwy, White Settlement, Texas.

BOARD MEMBERS:

Present: Randy Cox, BK Myles, Donald C. Nemec, Jaye Sanford

Quorum present? Yes

Others Present: Katie Stellar, Lori Manning (teleconference), Dana Yates, Brian Lott

PURPOSE OF THE MEETING:

Updates and Discussion on the following:

Status of the school; upcoming school events; facilities update; amendments to: Model Policies, Student Handbook/Code of Conduct, Employee Handbook; financing; admissions and enrollment; and academic report.

PROCEEDINGS:

- *Meeting called to order at 6:47 p.m. by Chair, Donald C. Nemec*

I. Reports.

- Executive Summary Report by Katie Stellar – Building plans at city; school will participate in hiring fair at Reg. XI; closed school for a day (April 15, 2016) due to rampant illness and germ eradication
- Principal Report by Brian Lott – teacher evaluations in progress; meetings with students who are failing; math and writing camps held in preparation for STAAR
- Financial Report by Lori Manning - Review of Financial Proforma/Budget for 2016-2017
- Admissions and Enrollment Report by Dana Yates
- Academic Report by Connie Barnett

II. Discussion Topics

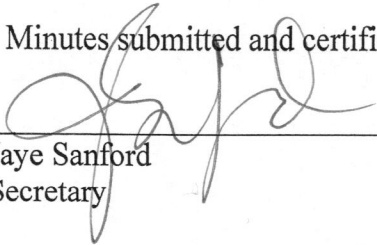
The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Board Members entitled to vote (unless a higher voting approval is stated):

- a. Approve 1st reading of the budget for 2016-2017
- b. Addition of board member – motion made by Jaye Sanford, seconded by Randy Cox, to place Connie Barnett back on the board as a member. Unanimous in favor of Connie Barnett rejoining the board.
- c. Vote on changes made by HB 2610 which changes 180 days to 75,600 minutes, of which our school currently has over 80,000 minutes/year. Motion made by Jaye Sanford and seconded by Donald Nemec. Board voted unanimously in favor of changing to minutes versus days for the 2016-2017 school year and beyond.

III. ADJOURN

- *Meeting adjourned at 7:30 p.m.*

- Minutes submitted and certified by Secretary, Jaye Sanford



Jaye Sanford
Secretary