

*MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS FOR FIAFW, INC.  
SCHOOL BOARD OF HIGH POINT ACADEMY - FORT WORTH  
AUGUST 10, 2016 / 6:30 PM*

A regular meeting of the Board of Directors of the above referenced corporation was held on June 27, 2016 at 1256 Jim Wright Freeway, White Settlement, TX. Meeting was called to order by President Katie Stellar at 6:45 PM

BOARD MEMBERS PRESENT:

Katie Stellar, Randy Cox, Connie Barnett, Jaye Sanford, BK Myles

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Dana Yates, Brian Lott, Jalyn Burns, Leslie James

PURPOSE OF THE MEETING:

Updates and Discussion of the following:

- Status of the School, upcoming school year, construction update, admissions and enrollment, budget and financing

PROCEEDINGS:

**I. Reports:**

- Katie Stellar – Executive Summary
- Brian Lott – Principal Report
- Katie Stellar – Financial Report
- Connie Barnett – Academic Report
- Jalyn Burns – Assistant Principle Report
- Dana Yates – Admissions and Enrollment Report

**II. Discussion Topics**

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

- Approval of Minutes from Meeting 6.27.2016, motion made by Jaye Sanford, second by BK Myles.  
**Minutes Approved**
- Nomination of Connie Barnett as Vice Chair of the Board, Nominated by BK Myles & Jaye Sanford
- Approval of Nomination of Connie Barnett as Vice Chair motion made by Jaye Sanford, second by BK Myles.  
**Nomination Approved**
- Approval of Employee Handbook, (with amendment for Social Media), motion made by Randy Cox, second by Jaye Sanford.  
**Employee Handbook Approved with Amendment**
- Approval of Student Handbook, (with amendment to add restroom information), motion made by Jaye Sanford, second by Randy Cox  
**Student Handbook Approved with Amendment**

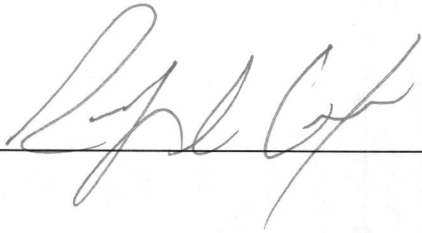
**III. Adjourn**

- Motion made by Jaye Sanford, second by Randy Cox to adjourn meeting at 8:48 PM  
**Adjournment Approved**

- Motion made by Jaye Sanford, second by Randy Cox to adjourn meeting at 8:48 PM  
**Adjournment Approved**
- Motion made by Connie Barnett to suspend meeting and move to Executive Session, second by BK Myles. Board moved to Executive Session at 8:50 pm.
- Meeting reconvened at 9:15 pm. Motion made to approve the CEO salary for the 2016/2017 school year, second by Jaye Sanford.  
**Salary Approved.**
- Motion to adjourn meeting made by Jaye Sanford, second by Randy Cox.

**III. Meeting Adjourned at 9:20 pm**

*Minutes submitted and certified by Secretary, Randy Cox*



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Randy Cox  
Secretary