

**MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS OF FIAFW, INC. -
SCHOOL BOARD OF HIGH POINT ACADEMY FW
August 18, 2016 8:30 pm**

- I. Call to Order at 8:30 pm
- II. Prayer
- III. Action Item
- IV. Resolution Requesting a Temporary Location Amendment to be granted by the Texas Education Agency - motion made by Jaye Sanford, second by BK Myles.
Motion Passed.
- V. Other Business
FIAFW, Inc. AfterSchool Program in Spartanburg, SC - Discussion and Vote to cease operation of that program - motion made by Connie Barnett, second by Jaye Sanford.
Motion Passed.
- VI. Adjournment - motion made by BK Myles to adjourn, second by Jaye Sanford.
Meeting Adjourned at 9:00 pm