

*MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS FOR FIAFW, INC.
SCHOOL BOARD OF HIGH POINT ACADEMY – FORT WORTH
August 3, 2017 / 6:41 PM*

A regular meeting of the Board of Directors of the above referenced corporation was held on February 28, 2017 at 1256 Jim Wright Freeway, White Settlement, TX. Meeting was called to order by Interim President Connie Barnett at 6:45 PM

BOARD MEMBERS PRESENT:

Connie Barnett, Randy Cox, BK Myles

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Dana Yates, Brian Lott, Katie P. Stellar, Leslie James

PURPOSE OF THE MEETING:

Updates and Discussion of the following:

PROCEEDINGS:

Reports:

- Katie Stellar – Talked about the Administration Staff attending the Charter School Summit at the end of June. Introduced Nate Starmer as a possible candidate for the Board of Directors. HPA will participate in the North Texas Giving Day this year. Professional Development for all HPA employees began August 10th.
- Brian Lott – School will receive final formal rating from Ste on August 14th. Should receive Priority School Rating. Currently working on warranty issues with the new building. Police Department will be doing an active shooter drill on May 18th. School has purchased glasses for students to participate in solar eclipse. Announced August 17th and 18th will be "Meet the Teacher" nights.
- Dana Yates – Still registering Students. Currently have 994 Students enrolled Eight Grade has 3 spots available.
- Leslie James –Charter School Success currently working on financial system for budgeting and reporting. HPA has 21 new employees.

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 the June 21, 2017 Board Meeting, motion made by Randy Cox, second by BK Myles.

Minutes Approved

- Approve Connie Barnett as full time President of the Board of Directors, with her resignation as employee of HPA. Motion Made by Randy Cox, second by BK Myles.

Motion Approved

- Approve Randy Cox as Vice-President of the Board of Directors. Motion Made by 1bk Myles, second by Connie Barnett.

Motion Approved

- Approve Jaye Sanford as Secretary of the Board of Directors. Motion made by BK Myles, second by Randy Cox.

Motion Approved

- Approve Public Comment Policy and Procedures. Motion made by Randy Cox, second by BK Myles

Motion Approved

- Approve 1st Day Attendance Policy and Procedure. Motion made by BK Myles, second by Randy Cox

Motion Approved

- Approve Non-Expansion Amendments 1 and 2, (School Calendar and Schedule) Motion made by Randy Cox, second by BK Myles.

Motion Approved

- Approve Purchasing Policy and Procedures. Motion made by Randy Cox, Second by BK Myles

Motion Approved Embassy Building Maintenance

- Approve ~~Custodial Cowboy~~ for new janitorial services for the school. Leslie James will try to negotiate matching price with other bid and/or all supplies supplied by Custodial Cowboy, this has no bearing on the approval. Motion made by Randy Cox, second by BK Myles

Motion Approved

- Approve Learn Inc. as new afterschool program. Motion made by Randy Cox, second d by BK Myles.

Motion Approved

- Approve new Hiring Policy and Procedure. Motion made by Randy Cox, second by BK Myles.

Motion Approved

- Approve Nate Starmer as new Board of Director Member. Motion made by Randy Cox, second by BK Myles

Motion Approved

- Motion to enter Executive Session @ 8:32 PM. Motion made by BK Myles, second by Randy Cox

Motion Approved

- Motion to exit out of Executive Session @ 9:15 PM. Motion made by BK Myles, second by Randy Cox

Motion Approved

- Approval of Executive Session item #1. Motion made by Randy Cox, second by BK Myles

Motion Approved

- Approval of Executive Session item #2. Motion made by BK Myles, second by Randy Cox

Motion Approved

- **Adjourn**

- Motion made by Randy Cox, second by BK Myles to adjourn meeting at 9:32 PM

Adjournment Approved

Minutes submitted and certified by Secretary Randy Cox

Signed by Connie Barnett with approval by Randy Cox, in his absence

Connie Barnett
President