

*MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS FOR FIAFW, INC.
SCHOOL BOARD OF HIGH POINT ACADEMY – FORT WORTH
February 28, 2017 / 7:00 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 President Katie Stellar at 6:45 PM

BOARD MEMBERS PRESENT:

Connie Barnett, Randy Cox, Jaye Sanford

QUORUM PRESENT:

Yes

OTHERS PRESENT:

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

PURPOSE OF THE MEETING:

Updates and Discussion of the following:

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

PROCEEDINGS:

I. Reports:

- Katie Stellar – Talked about 2nd Campus located on Crowley Rd. Start with K-4th, grow to K-6th. Sent out Lett of Intent to Staff. Spoke about Warranty Work on new building
- Brian Lott – Announced new teacher for Special Education and Math. Talked about the Kindergarten Applied Learning project dealing with lost & found. Talked about 4th Grade Applied Learning Project. Spoke about classes eating in "lunch" rooms in the new building and socializing. Talked about the new dismissal plan.
- Leslie James – Gave the schools Financial Report

II. Discussion Topics

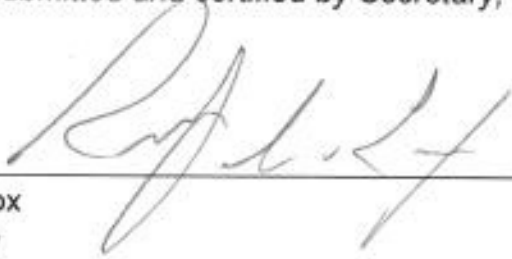
The following Corporate Actions were taken by appropriate motions duly made, seconded, and adopted by a majority vote of the Board of Directors entitled to vote (unless a higher voting approval is stated):

- Approval of Minutes from Meeting 1.17.2017, motion made by Randy Cox, second by Jaye Sanford.
Minutes Approved
- Motion Made by Randy Cox, second by Jaye Sanford to enter Executive Session.
Motion Approved
- Motion Made by Randy Cox, second by Jaye Sanford to leave Executive Session.
Motion Approved

III. Adjourn

- Motion made by Jaye Sanford, second by Randy Cox to adjourn meeting at 8:47 PM
Adjournment Approved

Minutes submitted and certified by Secretary, Randy Cox

A handwritten signature in black ink, appearing to read "Randy Cox", written over a horizontal line.

Randy Cox
Secretary