

**MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS OF
FIAFW, INC., SCHOOL BOARD OF HIGH POINT ACADEMY FORT WORTH
FEBRUARY 29, 2016 / 7:30 P.M.**

A regular meeting of the Board of Directors of the above corporation was held on February 29, 2016 at 7:30 p.m. at 1256 Jim Wright Fwy, White Settlement, Texas.

BOARD MEMBERS:

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

Absent: None

Quorum present? Yes

Others Present: Katie Stellar, Lori Manning (teleconference), Dana Yates, Brian Lott, Jalyn Burns, Arliana Richards

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 7:38 p.m. by Chair, Donald C. Nemec*

I. Reports.

- Executive Summary Report by Katie Stellar
- Principal Report by Brian Lott
- Assistant Principal Report by Jalyn Burns
- Financial Report by Lori Manning
- Admissions and Enrollment Report by Dana Yates
- Academic Report by Connie Barnett (presented by Katie Stellar)

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):

- Approved and adopted minutes from 12/7/2015 meeting.
- Approved Mac to School requisition – computers for FY16

- **Meeting adjourned at 8:56 p.m.**

- Minutes submitted and certified by Secretary, Jaye Sanford

Jaye Sanford
Secretary