

*MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS OF
FIAFW, INC., SCHOOL BOARD OF
HIGH POINT ACADEMY FORT WORTH
JULY 17, 2015 / 4:00 P.M.*

A regular meeting of the Board of Directors of the above corporation was held on July 17, 2015 at 4:00 p.m. at Fort Worth, Texas.

BOARD MEMBERS:

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

Absent: Randy Spradlin

Quorum present? Yes

Others Present: Lori Manning, Katie Stellar, Connie Barnett, Dana Yates, Brian Lott, Jalyn Burns, Brandi Nemec

PURPOSE OF THE MEETING:

Updates and Discussion on the following:

Transition of administrative duties from volunteer to paid staff, Financing, Admissions and Enrollment, Status of grants, Personnel, Facilities, Future board meetings, Possible expansion of Board, Model Board Policies, Board training, and Public comments at board meetings.

PROCEEDINGS:

- *Meeting called to order at 4:30 p.m. by Chair, Donald C. Nemec*

I. Reports.

- Report by Brandi Nemec re transition of parent-school liaison from volunteers to paid administrative staff.
- Operations Report by Katie Stellar, including start up grant and personnel
- Financial Report by Lori Manning
- Enrollment/Student Accounting Report by Dana Yates

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).

- Jaye Sanford voted in as Board Secretary
- Randy Spradlin voted off of Board for cause