

*MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS FOR FIAFW, INC.
SCHOOL BOARD OF HIGH POINT ACADEMY – FORT WORTH
June 21, 2017 / 6:30 PM*

A regular meeting of the Board of Directors of the above referenced corporation was held on April 18, 2017 at 1256 Jim Wright Freeway, White Settlement, TX. Meeting was called to order by Interim President Connie Barnett at 6:34 PM

BOARD MEMBERS PRESENT:

Connie Barnett, Randy Cox, BK Myles

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Dana Yates, Katie Stellar, Leslie James, Brian Lott

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 the hiring of the new full time Spanish Teacher. A key position for a Science Teacher was hired. Announced the address of the 2nd HPA Campus, 7225 Crowley Rd, Fort Worth, TX 76134 This school will be K-4th Grade first year. 3400 square foot building in front of property will be used for Administration.
- Brian Lott – Presented STARR Test percentages by grade and subject. Also talked about the possibility of making all 4 Indexes. STARR scores made the State safe guards and some Federal.
- Dana Yates – 95.85% attendance for the for the school year.
- Leslie James – Gave the schools Financial Report of School. Went over proposed budget for 2017-2018 school year. HPA will start offering free breakfast to low income children beginning this school year.

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 4.18.2017 and May 18, 2017, motion made by BK Myles, second by Randy Cox.
Minutes Approved
- Motion to revise 2016-2017 Budget, motion made by BK Myles, second by Randy Cox.
Motion Approved
- Motion to approve proposed 2017-2018 budget (420) \$7,608,267 and (240) \$48,000, motion made by Randy Cox, second by BK Myles.
Motion Approved

- o Motion to add policy change to Student Handbook for new first time enrolled students. motion made by Randy Cox, second by BK Myles

Motion Approved

- o Motion made by BK Myles, second by Randy Cox to enter Executive Session.

Motion Approved

- o Motion Made by Randy Cox, second by BK Myles to leave Executive Session.

Motion Approved

III. Adjourn

- Motion made by BK Myles, second by Jaye Sanford to adjourn meeting at 11.22 PM

Adjournment Approved

Minutes submitted and certified by Secretary, Randy Cox



Randy Cox
Secretary