

*MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS FOR FIAFW, INC.
SCHOOL BOARD OF HIGH POINT ACADEMY - FORT WORTH
JUNE 27, 2016 / 6:30 PM*

A regular meeting of the Board of Directors of the above referenced corporation was held on June 27, 2016 at 1256 Jim Wright Freeway, White Settlement, TX. Meeting was called to order by President Katie Stellar at 6:45 PM

BOARD MEMBERS PRESENT:

Katie Stellar, Randy Cox, Connie Barnett, Jaye Sanford, BK Myles

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Dana Yates, Brian Lott

PURPOSE OF THE MEETING:

Updates and Discussion of the following:

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

PROCEEDINGS:

I. Reports:

- Katie Stellar – Executive Summary
- Brian Lott – Principal Report
- Lori Manning – Financial Report
- Connie Barnett – Academic Report

II. Discussion Topics

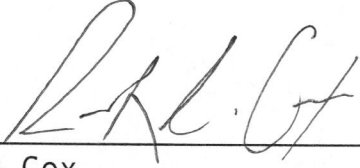
The following Corporate Actions were taken by appropriate motions duly made, seconded, and adopted by a majority vote of the Board of Directors entitled to vote (unless a higher voting approval is stated):

- Approval of Minutes from Meeting 4.18.2016, motion made by Jaye Sanford, second by BK Myles.
Minutes Approved
- Approval of Minutes from Meeting 5.16.2016, motion made by Randy Cox, second by Jaye Sanford.
Minutes Approved
- Approval of Minutes from Meeting 6.19.2016, motion made by Jaye Sanford, second by Connie Barnett.
Minutes Approved
- Approval of 2016-2017 School Budget, motion made by Randy Cox, second by Jaye Sanford.
Budget Approved
- Approval of Randy Walker & Company as Audit Company for High Point Academy, motion made by Connie Barnett, second by Jaye Sanford
Audit Company Approved
- Approval of Statement for Transgender Restrooms: *In addition to our gender specific restrooms, High Point Academy provides unisex restrooms for student use. If students are uncomfortable using gender specific restrooms, they are encouraged to use the unisex restrooms. No special permission will be needed to access the unisex restroom.* Motion made by Randy Cox, second by Jaye Sanford.
Statement Approved

III. Adjourn

- ❖ Motion made by BK Myles, second by Jaye Sanford to adjourn meeting at 8:17 PM
Adjournment Approved

Minutes submitted and certified by Secretary, Randy Cox



Randy Cox
Secretary