

**MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS OF
FIAFW, INC., SCHOOL BOARD OF HIGH POINT ACADEMY FORT WORTH
June 9, 2016 / 1:00 P.M.**

A called meeting of the Board of Directors of the above corporation was held on June 9, 2016 at 1:00 p.m. by phone conference.

BOARD MEMBERS:

Present: Randy Cox, Donald C. Nemece, Jaye Sanford

Quorum present? Yes

Others Present: Katie Stellar, Dana Yates

PURPOSE OF THE MEETING:

Called meeting for the purpose of:

- board resignation of Donald Nemece
- temporary reinstatement of Katie Stellar as Board Chair
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PROCEEDINGS:

- **Meeting called to order at 1:00 p.m. by Chair, Donald C. Nemece**

- Nomination, second and vote to reinstate Katie Stellar as board chair
- resignation of chair position and board membership tendered by Donald Nemece.

*made motion Jaye Sanford
2nd by Randy Cox*

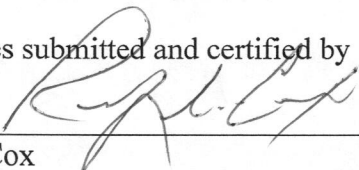
The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Board Members entitled to vote (unless a higher voting approval is stated):

III. ADJOURN

- **Meeting adjourned at 1:12 p.m.**

- Minutes submitted and certified by Secretary, Randy Cox

Randy Cox
Secretary



*Motion by Jaye
Second by Gwinn*