

**MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS OF  
FIAFW, INC., SCHOOL BOARD OF HIGH POINT ACADEMY FORT WORTH  
MARCH 28, 2016 / 6:30 P.M.**

A regular meeting of the Board of Directors of the above corporation was held on March 28, 2016 at 6:30 p.m. at 1256 Jim Wright Fwy, White Settlement, Texas.

**BOARD MEMBERS:**

*Present:* Randy Cox, BK Myles, Donald C. Nemec

*Absent:* Jaye Sanford

*Quorum present?* Yes

*Others Present:* Katie Stellar, Lori Manning (teleconference), Dana Yates, Brian Lott

**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 6:47 p.m. by Chair, Donald C. Nemec**

**I. Reports.**

- Executive Summary Report by Katie Stellar
- Principal Report by Brian Lott
- 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):

- None

- **Meeting adjourned at 7:25 p.m.**

- Minutes submitted and certified by Secretary, Jaye Sanford

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Jaye Sanford  
Secretary