

**MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS OF
FIAFW, INC., SCHOOL BOARD OF HIGH POINT ACADEMY FORT WORTH
MAY 16, 2016 / 6:30 P.M.**

A regular meeting of the Board of Directors of the above corporation was held on *May 16, 2016* at 6:45 p.m. at 1256 Jim Wright Fwy, White Settlement, Texas.

BOARD MEMBERS:

Present: Randy Cox, BK Myles, Donald C. Nemeec, Jaye Sanford, Connie Barnett

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 6:37 p.m. by Chair, Donald C. Nemeec*

I. Reports.

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

II. Discussion Topics

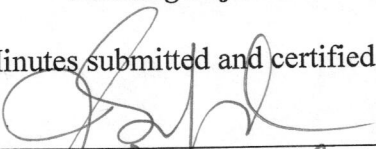
The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Board Members entitled to vote (unless a higher voting approval is stated):

- Suggested by Donald, motion made by Jaye Sanford, seconded by D. Nemeec*
- a. Addition of board member – motion made to move Randy Cox to Secretary position, seconded by ~~Jaye Sanford~~. Unanimous in favor of this change.

III. ADJOURN

- **Meeting adjourned at 7:37 p.m.**

- Minutes submitted and certified by Secretary, Randy Cox



Randy Cox
Secretary