

*MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS OF
FIAFW, INC., SCHOOL BOARD OF
HIGH POINT ACADEMY FORT WORTH
OCTOBER 26, 2015 / 7:30 P.M.*

A regular meeting of the Board of Directors of the above corporation was held on October 26, 2015 at 7:30 p.m. at 1256 Jim Wright Fwy, White Settlement, Texas.

BOARD MEMBERS:

Present: Randy Cox (via videoconference), Donald C. Nemec

Absent: BK Myles, Jaye Sanford

Quorum present? No

Others Present: Lori Manning (via teleconference), Katie Stellar, Connie Barnett, Brian Lott, Jalyn Burns

PURPOSE OF THE MEETING:

Updates and Discussion on the following:

TEA site visit summary; 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 7:38 p.m. by Chair, Donald C. Nemec**

I. Reports.

- Financial Report by Lori Manning
- Executive Summary Report by Katie Stellar
- Admissions and Enrollment Report by Dana Yates – Presented by Katie Stellar
- Academic Report by Connie Barnett

II. Discussion Topics

No corporate actions were taken.

- **Meeting adjourned at 8:40 p.m.**

- Minutes submitted and certified by Secretary, Jaye Sanford

Jaye Sanford
Secretary