

**MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS OF  
FIAFW, INC., SCHOOL BOARD OF  
HIGH POINT ACADEMY FORT WORTH  
SEPTEMBER 29, 2015 / 6:30 P.M.**

A regular meeting of the Board of Directors of the above corporation was held on September 29, 2015 at 6:30 p.m. at 1256 Jim Wright Fwy, White Settlement, Texas.

**BOARD MEMBERS:**

*Present:* Randy Cox (via videoconference), BK Myles, Donald C. Nemec, Jaye Sanford

*Absent:* None

*Quorum present?* Yes

*Others Present:* Lori Manning (via videoconference), Katie Stellar, Dana Yates, Brian Lott, Jalyn Burns

**PURPOSE OF THE MEETING:**

Updates and Discussion on the following:

Status of School, Upcoming School Events, Facilities, Model Policies, Organizational Chart, Student Handbook, Employee Handbook, Financing, Admissions and Enrollment, Academic Report, Possible Expansion of Board, Re-Activation of Executive Director Position, The Role of the Board of Directors, Process to Advertise and Select New Board Members, Background Checks of Board Members, Board Training, Future Board Meetings, and Public Comments at Board Meetings.

**PROCEEDINGS:**

- *Meeting called to order at 6:47 p.m. by Chair, Donald C. Nemec*

**I. Reports.**

- Executive Summary Report by Katie Stellar
- Financial Report by Lori Manning
- Admissions and Enrollment Report by Dana Yates
- 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).

- Randy Cox voted on to Board
- Katie Stellar re-activated as Ex Officio Executive Director position.