

*MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS FOR FIAFW, INC.  
SCHOOL BOARD OF HIGH POINT ACADEMY – FORT WORTH*

**February 15, 2018 / 7:06 PM**

A regular meeting of the Board of Directors of the above referenced corporation was held on February 15, 2018 at 1256 Jim Wright Freeway, White Settlement, TX. Meeting was called to order by President Connie Barnett at 7:06 PM.

BOARD MEMBERS PRESENT:

Connie Barnett, Randy Cox, BK Myles, Nathan Starmer

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Katie P. Stellar, Brian Lott, Dana Yates, Ymelda Y-Herrera (by phone)

PURPOSE OF THE MEETING:

Updates and Discussion of the following:

PROCEEDINGS:

**Reports:**

- Katie Stellar – Reported the good relationship and progress with Charter School Success with streamlining processes. Had a Dual Credit meeting with the Counseling Dept. and partnering with Texas Wesleyan to offer our high school students dual credit courses. Refining attendance accounting procedures and hiring a full time attendance clerk. Held try outs for varsity golf team and partnering with First T program for \$65 per student. Jace McCain will be the coach. Junior Dance Company will be competing on Saturday. Lacrosse season has begun and the girl's middle school competed in the playoffs and the boys finished successfully as well. Had students to letter in sports and fine arts and were presented a letter jackets for those activities.
- Dana Yates – Reported Intent to Returns are back. Currently at 95.42% are returning for next year. Of those not returning they are marking "other" as the reason being. Several moved away, some were discipline issues and others are attending out of district schools. Applications received – 749 returned- (554 are for this campus 195 are for the SFW campus). The lottery process is ready to go and will be meeting to finalize everything for the March 7<sup>th</sup> Lottery. During this report, Katie mentioned the trials of year one Lottery and how the community came around a little late and will be expecting the same for this year's Lottery. Katie also mentioned there's a planning committee that will be getting together to work on ways to advertise and promote HPA.
- Brian Lott – reported that Benchmark season is completed. Recently hosted Learning Walks through elementary classes and made note of things from parental views (lighting, classrooms without windows, etc.). Also reported, two 3<sup>rd</sup> grade teachers will be hosting a training for after school care staff on classroom management and school day alignment.
- Ymelda Y-Herrera (Charter Schools Success) – HPA Financial reports presented documents and graphs. Reported budget spending progress, application deadlines, budget deadlines, budget amendments, line items expenditures, and requirements to stay compliant with TEA.

**Discussion/Action Items:**

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

**Approve Revised Minutes:**

- o October 19<sup>th</sup> minutes - Motion made by Randy Cox, 2<sup>nd</sup> by BK Myles (Approved)
- o November 14<sup>th</sup> minutes - Motion made by Nathan Starmer, 2<sup>nd</sup> by Randy Cox (Approved)
- o November 27<sup>th</sup> minutes - Motion made Randy Cox, 2<sup>nd</sup> by BK Myles (Approved)
- o December 7<sup>th</sup> minutes - Motion made by Nathan Starmer, 2<sup>nd</sup> by BK Myles (Approved)
- o Communicating Policy & Letters - Motion by Randy Cox, 2<sup>nd</sup> by Nathan Starmer (Approved)
  
- a. Financial Reports - Motion made by Nathan Starmer, 2<sup>nd</sup> by Randy Cox. (Approved)
- b. Athletic Handbook - Motion made by Randy Cox, 2<sup>nd</sup> by BK Myles (Approved)
- c. Logo/Crest for HPA -Communicating policy - Motion made by Randy Cox, 2<sup>nd</sup> by BK Myles (Approved)
- d. Budget Amendment for state fund 420 -Motion made by Nathan Starmer, 2<sup>nd</sup> by Randy Cox (Approved)
- e. CBC Parking Lot Resurface Proposal - Shared Use Agreement (Katie discussed her thoughts and the Board agreed to her ideas with the potential delay of financial responsibility).
- f. Executive Session - Motion made by Randy Cox, 2<sup>nd</sup> by Nathan Starmer @ 8:57 p.m.
- g. Reconvene from Executive Session (11:09 p.m)
- h. Request by Board Member for items to be placed on agenda for next Board meeting.

**Adjourn**

- Motion made by Nathan Starmer, second by Randy Cox to adjourn meeting at 11:10 p.m.

**Adjournment Approved**

*Minutes submitted and certified by Secretary BK Myles*

BK Myles  
Secretary

