

*MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS FOR FIAFW, INC.
SCHOOL BOARD OF HIGH POINT ACADEMY – FORT WORTH
May 17, 2018 / 7:00 PM*

A regular meeting of the Board of Directors of the above referenced corporation was held on May 17, 2018 at 1256 Jim Wright Freeway, White Settlement, TX. Meeting was called to order by President Connie Barnett at 7:09 PM.

BOARD MEMBERS PRESENT:

Connie Barnett, Randy Cox, BK Myles

QUORUM PRESENT:

Yes

PUBLIC COMMENT:

Amy Bartee – Discussed who would be managing the duties, responsibilities and goals of the Fine Arts Guild.

OTHERS PRESENT:

Katie P. Stellar, Ymelda Y-Herrera

PURPOSE OF THE MEETING:

Updates and Discussion of the following:

PROCEEDINGS:

Reports:

- **Katie Stellar** – Reported the positive numbers and feedback of applicants received for employment. From that, there was a job fair scheduled at the HPA White Settlement campus and how excited and impressed the attendees were. She discussed the different activities done during the interactive process and the fun the attendees had. Reported some position were offered and can't wait to get those people on board. During Charter School Success report, Katie asked specific questions about the growth, development and expectations for HPA south campus.
- **Dana Yates** – Presented a fact sheets for the Board to review. The Lottery & Enrollment progress for both campuses was stated. HPA is in a really good place and gearing up for 2018-19 school year.
- **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)

- a. School Uniforms
- b. Assignment of bid for After School services for 2018-19 - Tabled until next meeting
- c. Executive Session – Motion made by Randy Cox, 2nd by BK Myles @ 7:57 p.m.
- d. Reconvene from Executive Session – Motion made by BK Myles, 2nd by Randy Cox @ 10:10 p.m.
- e. Request by Board Member for items to be placed on agenda for next Board meeting
- f. Approved Amended minutes – May 19th - Motion made by Randy Cox, 2nd by BK Myles (Approved)

g. Approved Amended minutes – May 1st - Motion made by Randy Cox, 2nd by BK Myles (Approved)

Adjourn

- Motion made by Randy Cox, 2nd by BK Myles to adjourn meeting at 10:12 p.m.

Adjournment Approved

Minutes submitted and certified by Secretary BK Myles



BK Myles

Secretary