

*MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS FOR FIAFW, INC.  
SCHOOL BOARD OF HIGH POINT ACADEMY – FORT WORTH  
June 30, 2018 / 1:30 PM*

A called meeting of the Board of Directors of the above referenced corporation was held on June 30, 2018 at 1256 Jim Wright Freeway, White Settlement, TX. Meeting was called to order by Vice President Randy Cox at 1:32 PM.

BOARD MEMBERS PRESENT:

Connie Barnett (via phone), Randy Cox, BK Myles, Nathan Starmer

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Katie P. Stellar, Ymelda Y-Herrera (by phone)

PURPOSE OF THE MEETING:

Updates and Discussion of the following:

PROCEEDINGS:

**Reports:**

- **Ymelda Y-Herrera** (Charter Schools Success) – Presented HPA Financial reports. Reported budget spending progress, concerns and items needed to be addressed, application deadlines, budget deadlines, budget amendments, line items expenditures, and requirements to stay compliant with TEA.
- **Katie Stellar** – Stated the Fine Arts Guild & Athletic Booster Club is ONLY for the White Settlement campus. Discussed agenda items for annual Board Meeting. (July 19<sup>th</sup>). Also discussed minor maintenance work to be done at the south campus and scheduling a board planning session in the near future.

**Discussion/Action Items:**

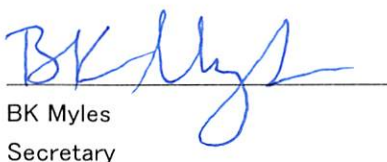
The following Corporate Actions were taken by appropriate motions duly made, seconded, and adopted by a majority vote of the Board of Directors entitled to vote (unless a higher voting approval is stated)

- a. Review and Approval of the 2018-19 School Budget – Motion made by Nathan Starmer, 2<sup>nd</sup> by BK Myles. Approved.
- b. Executive Session – (Personnel/Financial/Policies & Procedures)
- c. Reconvene from Executive Session/Vote on items discussed in Executive Sessions
- d. Approval of Fine Arts Guild - Motion by Nathan Starmer, 2<sup>nd</sup> by BK Myles – Approved
- e. Request by Board Member for items to be placed on agenda for next Board meeting - Safety & Security Discussion, New Board members.

**Adjourn**

- Motion made by Nathan Starmer, 2<sup>nd</sup> by BK Myles to adjourn meeting @ 2:32 P.M.  
Adjournment Approved

*Minutes submitted and certified by Secretary BK Myles*

  
BK Myles  
Secretary