

*MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS FOR FIAFW, INC.
SCHOOL BOARD OF HIGH POINT ACADEMY – FORT WORTH
May 24, 2018 / 1:00 PM*

A called meeting of the Board of Directors of the above referenced corporation was held on May 24, 2018 at 1256 Jim Wright Freeway, White Settlement, TX. Meeting was called to order by President Connie Barnett at 1:07PM.

BOARD MEMBERS PRESENT:

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

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Katie P. Stellar, Dana Yates

PURPOSE OF THE MEETING:

Updates and Discussion of the following:

PROCEEDINGS:

Reports:

- **Dana Yates** – Reported the end of school year has been crazy hectic. School Mint is going well and her focus has been on Submission 3 which is due June 21st and is working diligently to have it completed by the end of school year.
- **Katie Stellar** – Introduced the new HS Principal (2018-19). Stated how excited admin is to have him on board. Reported he came by to visit Mr. Lott and had breakfast with the HPA students. Also stated she went to the south campus to do a walk through. Reported everything looks great and is still scheduled to be ready by June 1st and has been scheduled to meet the building inspector on June 6th. Katie presented the CAM Loan document to be signed by the Board President.

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. Assignment of bid for after school services for 2018-2019 - To Be A Champion – Motion by Nathan Starmer, 2nd by BK Myles. Approved
- b. Executive Session – (Personnel/Financial/Policies & Procedures) Motion by Nathan Starmer, 2nd by BK Myles @ 1:14 p.m.
- c. Reconvene from Executive Session – Motion by Connie Barnett, 2nd by Randy Cox @ 1:54p.m.
- d. Request(s) by Board Member(s) for item(s) to be placed on agenda for next Board meeting.

Adjourn

- Motion made by Nathan Starmer, 2nd by Randy Cox to adjourn meeting at 1:55 p.m.

Adjournment Approved

Minutes submitted and certified by Secretary BK Myles


BK Myles
Secretary