

Notice and Agenda
Meeting of the Board of Directors of FIAFW, Inc. - School Board of High Point Academy FW/SFW
August 23, 2018 7:00 p.m.

The Board of Directors of FIAFW, Inc., School Board of High Point Academy, will hold a regular meeting at 7:00 p.m. on Thursday, August 23, 2018, at 7225 Crowley Road, Fort Worth, TX 76134, the Charter District Office building. At that meeting, the Board may deliberate or act on any of the subjects listed on the following Agenda. The President may change the order of items listed below for the convenience of the Board.

1) ROLL CALL; ESTABLISHMENT OF QUORUM; CALL TO ORDER

Announcement by the Board President that a quorum of the Board Members is present, that this meeting has been duly called, that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, and that this meeting is now in session.

2) PUBLIC COMMENTS

Limited to three minutes per speaker. Speakers, please sign up no later than five minutes prior to meeting commencement time.

3) RECEIVE AND APPROVE MINUTES OF PREVIOUS MEETING

4) REPORTS

- a) CEO/Superintendent: Katie Stellar
- b) Staff Reports: Principals, Dana Yates
- c) Financial/Business Office Reports: Charter School Success

5) DISCUSSION AND ACTION ITEMS The Board may discuss and possibly take action regarding the following:

- a) Adopt the current (2017-2018) Student Handbook for 2018-2019 until the revised one is ready.
- b) Adopt the current (2017-2018) Employee Handbook for 2018-2019 until the revised one is ready.
- c) Executive Session (Personnel/Financial: Board Membership)
- d) Reconvene from Executive Session/Vote on items discussed in Executive Session
- e) Vote on Board Candidates
- f) Set meeting Calendar for 2018-2019 FIAFW Board of Directors
- g) Request(s) by Board Member(s) for item(s) to be placed on agenda for next board meeting

6) ADJOURN

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at the school's location and/or online at www.hpafortworth.com by 6:00 p.m. August 20, 2018.

/s/ Connie Barnett



Connie Barnett, Board President of FIAFW, Inc. dba High Point Academy