

Notice and Agenda (Draft)
Meeting of the Board of Directors of FIAFW, Inc. - School Board of High Point Academy FW/SFW
October 18, 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, October 18, 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(S)

4) REPORTS

- a) CEO/Superintendent: Katie Stellar
- b) Staff Reports: Principals, Dana Yates, Arliana Richards (ESL Report), Rebecca Brooks
- c) Financial/Business Office Reports: Jana Tennyson, Charter School Success

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

- a) Approval of the Student Handbook
- b) Approval of the Employee Handbook (pending completion/changes)
- c) Approval of the Athletic Handbook (pending completion/changes)
- d) Approval of Special Education Policies
- d) Approval of additions to the District Testing Policy
- e) Executive Session (Personnel/Financial)
- f) Reconvene from Executive Session/Vote on items discussed in Executive Session
- 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 online at www.hpafortworth.com by 6:00 p.m. October 15, 2018

/s/ Connie Barnett



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