

Notice and Agenda
Meeting of the Board of Directors of FIAFW, Inc. - School Board of High Point Academy FW/SFW
February 21, 2019 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, February 21, 2019, 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 Report: Katie Stellar
- b) Staff Reports: Principals, Dana Yates, Jana Tennyson
- 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) Waiver for Remote Instruction
- b) Non-Expansion Amendment for Charter Name Change in AskTED (Texas Education Directory)
- c) Non-Expansion Amendment for Campus 002 Name Change to High Point Academy SFW Elementary
- d) Approval of 2019-2020 School Calendar
- e) Presentation and Approval of RTI Handbook
- f) Review of By-laws
- g) Student/Teacher Recognition
- h) Executive Session (Personnel/Financial)
- i) Reconvene from Executive Session/Vote on items discussed in Executive Session
- j) 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. February 18, 2019.

/s/ Connie Barnett

Connie Barnett