

Notice and Agenda
Meeting of the Board of Directors of FIAFW, Inc. - School Board of High Point Academy FW/SFW
January 19, 2021 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 Tuesday, January 19, 2021 by video conference/teleconference in accordance with Governor Abbott's temporary suspension of Open Meeting Laws. This meeting will be held via ZOOM meeting.

To join the meeting through ZOOM, use this link:

<https://us02web.zoom.us/j/8943011562?pwd=aWRLRjVNd0lncm8yK0dKb2xGQ2JtQT09>

Meeting ID: 894 301 1562

Password: 747837

To join the meeting by PHONE, dial: +1 346 248 7799 US

Meeting ID: 894 301 1562

Password: 747837

A link for board packets will be posted on the main page of our campus/district websites.

At this regularly scheduled 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 *is being conducted in accordance with the Governor's Authorization for Coronavirus Disaster* 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) RECOGNITION - School Board Appreciation Month

5) REPORTS

- a) Staff Reports: Principals - Allyson Solymosy, Heather Houpt, Craig Shreckengast; Executive Director of Student Accounting - Dana Yates; CEO - Katie Stellar
- b) Financial/Business Office Reports: Business Manager - Jana Tennyson; Financials - Charter School Success

6) DISCUSSION AND ACTION ITEMS

The Board may discuss and possibly take action regarding the following:

- a) Approval of the 2020 Financial Audit
- b) Charter FIRST Meeting set for Tuesday, January 26, 2021 @ 7pm via Zoom
- c) Discussion and Approval of Campuses and Grade Levels Served (Non-Expansion Amendment)
- d) Discussion and Approval of Proposed Enrollment Policy Changes
- e) Approval of Proposed Employee Handbook Amendment (Personnel)
- f) Approval of Resolution to Authorize the Extension of FFCRA Leave (Families First Coronavirus Relief Act)
- g) Executive Session (Personnel/Financial)
- h) Reconvene from Executive Session/Vote on items discussed in Executive Session
- i) Request(s) by Board Member(s) for item(s) to be placed on agenda for next board meeting

7) 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 locations and online at www.hpafortworth.com before 7:00 p.m. on January 15, 2021.



/s/ Connie Barnett

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