

MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS FOR FIAFW, INC.
SCHOOL BOARD OF HIGH POINT ACADEMY – FORT WORTH

January 26, 2021 / 7:00 PM

A called meeting of the Board of Directors of the above referenced corporation was held on January 26, 2021 by video conference/teleconference in accordance with Governor Abbott's temporary suspension of Open Meeting Laws. Meeting was called to order by President Connie Barnett at 7:02 PM.

BOARD MEMBERS PRESENT:

Connie Barnett, B.K. Myles, Pam Hartwell, Nate Starmer

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Katie P. Stellar, Dana Yates, Jana Tennyson, Allyson Solymosy, Heather Houpt, Craig Shreckengast, Alisha Yeager, Michelle Noskin.

PUBLIC COMMENTS:

No

RECEIVE AND APPROVE MINUTES OF PREVIOUS MEETING(S):

No minutes received in this meeting.

PURPOSE OF MEETING:

Updates and Discussion of the following:

RECOGNITIONS:

No recognitions.

REPORTS:

No reports.

DISCUSSION AND 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) Charter FIRST Presentation
- b) Discussion and Approval of HB3 Board Goals for Early Literacy & CCMR - Motion made by Nate Starmer, 2nd by Pam Hartwell (Unanimously Approved).

- b) Executive Session (Personnel/Financial) – No executive session this meeting.
- e) Reconvene to General Session from Executive Session - No Executive session this meeting.
- f) Vote on Executive Session item(s) - No items discussed this meeting.

Adjourn

Motion made by Pam Hartwell, 2nd by Nate Starmer; Meeting adjourned at 7:49 p.m. (Unanimously Approved).

Adjournment Approved

Minutes submitted and certified by President Connie Barnett

A handwritten signature in blue ink that reads "Connie Barnett" is written over a horizontal line.

Connie Barnett, Board President