



Our mission:  
Preparing students for college in an academically challenging, arts integrated environment

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**HFAA ANNUAL BOARD OF DIRECTORS MEETING**

Meeting Date: Tuesday, August 16, 2016  
Time: 5:30-7:30 pm  
Place: 1<sup>st</sup> Floor, HFAA, Media Center

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**AGENDA**

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Meeting called to order Welcome and Introductions	Sally Bentley
Approval of July 12, 2016 Board Meeting Minutes	HL Watson
Annual Report 2015-16 Passing of the gavel to President, Susan Gabbard	Sally Bentley
Principal's Report	Barry Schmelzenbach
Financial Report Recommend approval of monthly financials and P.O.s	HL Watson
Student Recruitment and Community Development Report	Linda Lightner
Board Development Committee Report	Susan Gabbard
Development Committee Report Leadership in Arts and Education Update Co-chairmen Request for Board Participation To Increase sponsorships	Kelley Barnes Sally Bentley Alison Taylor
Unfinished Business Revised recommendation concerning graduation honors recognition	Barry Schmelzenbach
New Business Discussion of board meeting agenda and action items Recommend approval of new staff hires 2016-17 School Year Recommend approval of contract with Steve Huff, Charter School Consultant Recommend approval of contract with Keystone Food Service 2016-17 School Year Discussion of Office of Civil Rights complaint with OKCPS suspension issues	Susan Gabbard Barry Schmelzenbach

Executive Session

Adjourn

