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

HFAA BOARD OF DIRECTORS MEETING

Meeting Date: Tuesday, October 11, 2016
Time: 5:30-7:30 p.m.
Place: 1st Floor, HFAA, Media Center

AGENDA

Items	Person Responsible	Action Required
1. CALL TO ORDER **1.01 Roll Call** **1.02 President's Remarks**	S Gabbard	
2. MINUTES **2.01 Approval of September 13, 2016 Board Meeting Minutes**	HL Watson	Motion Second Vote
3. Reports and presentations -Review, Discussion, Possible Action **3.01 Financial Report** a- - Approval of September 2016 financials b- Approval General Fund P.O.s c- Status of accounting software **3.02 Student Recruitment and Community Development Report** **a-** General update on enrollment, grants, fund drive **3.03 Development Committee Report** **a-** Annual Campaign Update **b-** Leadership Event Update **3.04 Board Development Committee Report** a. Discussion & consideration of vote to approve proposed HFAA bylaw changes **3.05 Superintendent/ Principal's Report-** a. General update on School operations b. Presentation on proposal for a middle school **3.06 Facilities & Futures Committee Report** a- Report on meeting with Charter Schools Development Corporation. b Consideration and possible vote on motion to develop business plan, investigate funding sources and sites available for a middle school. **4.0 New Business** Per Oklahoma statute, 25 O.S. §311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting". **5.0 Public Comment:** At the discretion of the Board, patrons may speak to the Board on items of concern during this section of the Board meeting. The Board may limit the amount of time allocated for Public Communication. A time limit of three (3) minutes will be allowed for each speaker. The time limit may be extended by consent of the Board. **6.0 Adjourn**	**HL Watson** **C Borelli** **L Lightner** **K. Barnes** **C. McPheeters** **S. Bentley** **N. Powell** **Barry Schmelzenbach** **R Baker** **C Borelli** **J R Belt** **N Powel** **S Gabbard**	Motion Second Vote Motion Second Vote Motion Second Vote