



AGENDA

HFLI Board of Trustees Meeting
Monday, August 22 and Tuesday, August 23, 2022
2:00pm EST/1:00pm CST

Notice is hereby given that a Meeting of the Board of Directors of Henry Ford Learning Institute will be held on August 22-23, 2022 beginning at 1:00pm.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Roll Call and Quorum

Call Meeting to Order

Public Comment

Open Session: Action Items

- a. Discuss to Approve Minutes from Board of Trustees' Meeting on March 1, May 24 and June 21, 2022.
- b. Review and Discuss to Approve HFA Alameda School Amended 2021-22 Annual Budget
- c. Review and Discuss to Approve Proposed HFA Alameda School 2022-23 Annual Budget
- d. Review and Discuss to Approve HFA Alameda School Contracts for 2022-23 Interlocal Agreement with Region 20 for Financial and Special Education Services
- e. Review and Discuss to Approve Changes to HFA Alameda Staff Handbook
- f. Review and Discuss to Approve Changes to HFA Alameda Student Handbook
- g. Review and Discuss to Approve Final (Revised) HFLI Mission and Vision Statements

- h. Review and Discuss to Approve Univ of Michigan Ross School of Business Board Fellowship Program Participation

Open Session: Strategic/Discussion Items

- a. Discuss to celebrate HFA Alameda Charter School FIRST and Academic Performance ratings
- b. Tour UTSA Downtown Campus for HFA Alameda School and Maestro Entrepreneurial Center
- c. Participate in HFLI Board Training - Part 2
- d. Review and Discuss HFLI 2022 YTD Financials
- e. Review and Discuss Ford NGL 2022 YTD Financials
- f. Update Progress on Ford NGL Status with HFLI
- g. Review and Discuss Progress by HFLI Board Development Working Group
- h. Review and Discuss Proposed HFA Alameda School Advisory Board
- i. Provide Dashboards and Updates on Selected HFLI Programs and Signature Projects
- j. Provide Update on HFLI Staffing Changes
- k. Provide Superintendent's Update for HFA Alameda School for Art + Design

Schedule of Remaining 2022 Board of Trustees' Meetings

September 20, 2022 (9:00am - 11:30pm)

November 29, 2022 (9:00am - 11:30pm)

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 12:30pm on August 19, 2022.

Deborah Parizek, Secretary, Board of Trustees