



AGENDA

HFLI Board of Trustees Meeting

Tuesday, January 23, 2024

9:15am EST/8:15am CST

Notice is hereby given that a Meeting of the Board of Directors of Henry Ford Learning Institute will be held on January 23, 2024 beginning at 8:15am CST.

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. Review and Discuss to Approve Minutes from Board of Trustees' Meetings on November 28-29, 2023 and January 9, 2024
- b. Review and Discuss to Approve Draft Audited Financials for HFA Alameda School for Art + Design

Open Session: Strategic/Discussion Items

- a. Review and Discuss Plans for HFA Alameda School Facilities
- b. Provide Overview of Marketing and Student Recruiting Plan for 2023-24 Second Semester and 2024-25 School Year
- c. Review and Discuss National Trends in School Attendance and Enrollment

Approved Schedule of 2023 Board of Trustees' Meetings_

January 23, 2024 (9:00 - 10:30am)
February 20, 2024 (9:00 - 11:30pm)
May 21, 2024 (9:00 - 10:30am)
June 18, 2024 (9:00 - 3:00pm)
August 20, 2024 (9:00 - 10:30am)
September 17, 2024 (9:00 - 11:30am)
November 26, 2024 (9:00 - 11:30am)

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 January 19, 2024.

Deborah Parizek, Secretary, Board of Trustees