



# AGENDA

**HFLI Board of Trustees Meeting**  
**Thursday, March 07, 2024**  
**12:30pm EST/11:30am CST**

Notice is hereby given that a Meeting of the Board of Directors of Henry Ford Learning Institute will be held on March 7, 2024 beginning at 11:30am 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: Strategic/Discussion Items**

- a. Review and Discuss HFA Alameda School Current Status and Options for Short and Long-Term Stability

**Approved Schedule of 2024 Board of Trustees' Meetings**

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 March 4, 2024.

Deborah Parizek, Secretary, Board of Trustees