



HENRY
FORD
LEARNING
INSTITUTE

AGENDA

HFLI Board of Trustees Meeting
Tuesday, December 3, 2023
9:30am EST

Notice is hereby given that a Meeting of the Board of Directors of Henry Ford Learning Institute will be held on December 3, 2024 beginning at 9:30pm.

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

Public Hearing

Ford Law Career Academy Spotlight

Open Session: Action Items

- a. Discuss to Approve Minutes from Board of Trustees' Meeting on September 17, 2024
- b. Review and Discuss to Approve Proposed HFLI 2024 Annual Budget
- c. Review and Discuss to Approve Reelection of Trustees Townsend McNitt and Cora Christmas
- d. Review and Discuss to Approve Schedule of 2024 Board of Trustees' Meetings

Open Session: Strategic/Discussion Items



HENRY
FORD
LEARNING
INSTITUTE

AGENDA

- a. Review and Discuss HFLI and Ford NGL YTD Financials
- b. Provide Final 2023 Audit Conduct Report and Letter to Management
- c. Review and Discuss HFLI Fundraising
- d. Review and Discuss Progress to Strengthen HFA Alameda School Sustainability
- e. Review and Discuss HFLI Strategic Planning Progress
- f. Review and Discuss Board Development Progress

Proposed Schedule of 2025 Board of Trustees' Meetings

January 21, 2025 (9:00 – 10:30am)
February 18, 2025 (9:00 – 11:30pm)
May 20, 2025 (9:00 – 10:30am)
June 17, 2025 (9:00 – 3:00pm)
August 19, 2025 (9:00 – 10:30am)
September 16, 2025 (9:00 – 11:30am)
December 2, 2025 (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 November 29, 2024.

Deborah Parizek, Secretary, Board of Trustees