



AGENDA

HFLI Board of Trustees Meeting

Tuesday, January 21, 2025

9:30am EST/8:30am CST

Notice is hereby given that a Meeting of the Board of Directors of Henry Ford Learning Institute will be held on January 21, 2024 beginning at 8:30am 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

Public Hearing to Address the 2024 HFA Alameda School Charter FIRST Rating

Open Session: Action Items

- a. Review and Discuss to Approve Minutes from Board of Trustees' Meetings on December 3, 2024
- b. Review and Discuss to Approve Draft 2023 - 24 Audited Financials for HFA Alameda School for Art + Design
- c. Review and Discuss to Approve School Policies for HFA Alameda School
- d. Review and Discuss to Approve College, Career and Military Readiness Policy
- e. Review and Discuss to Approve Expanded Family and Parent Engagement Policy
- f. Review and Discuss to Approve Updated Emergency Operations Plan
- g. Review and Discuss to Approve 2024 HFA Alameda School Charter FIRST Rating
- h. Recognize Appointment of Stephanie Trotter, HFLI Trustee

Open Session: Strategic/Discussion Items

- a. Review and Discuss Progress to Strengthen HFA Alameda School Sustainability

**Approved Schedule of 2024 Board of Trustees' Meetings
(please note change in start times)**

February 18, 2025 (9:30 – 12pm)
May 20, 2025 (9:30 – 11am)
June 17, 2025 (9:30 – 3:30pm)
August 19, 2025 (9:30 – 11:00am)
September 16, 2025 (9:30 – 12:00pm)
December 2, 2025 (9:30 – 12:00pm)

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 17, 2025.

Deborah Parizek, Secretary, Board of Trustees