



AGENDA

HFLI Board of Trustees Meeting

Tuesday, April 22, 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 April 22, 2025 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

Open Session: Action Items

- a. Review and Discuss to Approve Decision Regarding US Department of Education Title VI Compliance Certification

Open Session: Strategic/Discussion Items

- a. Review and Discuss Progress for HFLI Strategic Planning
 - Strategic Impact Goals and Operating Imperatives
 - Sector Trends - Threats and Opportunities
- b. Review and Discuss Progress to Sustainability for HFA Alameda: School for Art + Design
 - Viable Path to Enrollment
 - Alternate Sources of Funds
 - Market Fit / Desirability
- c. Superintendent's Report on School and Student Activities

Approved Schedule of 2025 Board of Trustees' Meetings

May 20, 2025 (9:30am – 11:00am)

June 17, 2025 (9:30am – 3:30pm)

August 19, 2025 (9:30am – 11:00am)

September 16, 2025 (9:30am – 12:00pm)

December 2, 2025 (9:30am – 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 April 18, 2025.

Deborah Parizek, Secretary, Board of Trustees