



# AGENDA

HFLI Board of Trustees Meeting  
Tuesday, August 18, 2020  
9:15am EST/10:15am CST

Notice is hereby given that a Meeting of the Board of Directors of Henry Ford Learning Institute will be held on August 18, 2020 beginning at 9:15AM. **DUE TO COVID-19 EMERGENCY THIS MEETING WILL BE VIRTUAL AND THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing +1 312 626 6799 or clicking <https://hfli.zoom.us/j/96593167916>. A quorum of members of the Board of Directors will participate in the meeting and will be audible to the public.

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 Check

Call Meeting to Order

Public Comment

Presentation of Final HFLI Audit by Plante Moran

## **Closed Session**

- a. Consultation with legal counsel regarding pending legal issues, personnel and student matters

## **Open Session: Action Items**

- a. Review and Approve Minutes from Board of Trustees' Meeting on May 5, 2020 and July 2, 2020
- b. Discuss and Approve HFA Alameda School Amended 2019-2020 Budget



- c. Discuss and Approve HFA Alameda School Proposed 2020-2021 Proposed Budget
- d. Discuss and Approve HFA Alameda Salary Schedule #1
- e. Discuss HFA Alameda School Calendar for 2020-2021
- f. Discuss and Approve HFA Alameda School Meal Prices for 2020-2021
- g. Discuss and Approve HFA Alameda School Policy on Personal Social Media
- h. Discuss and Approve Changes to HFA Alameda School 2020-2021 Staff Handbook
- i. Discuss and Approve HFA Alameda School Contracts for Food Service, Region 20 School Support Services, Special Education Support Services
- j. Discuss and Approve Delegating TEA Waiver Requests to Superintendent + HFLI Executive Director

**Open Session: Strategic/Discussion Items**

- a. Review and Discuss HFLI 2020 Year to Date Financials and Year-end Forecast
- b. Presentation on Ford NGL 2020-2021 Plans and Progress
- c. Provide update on HFA Alameda School
  - i. Return to School + Instruction Plan
  - ii. Recruiting and enrollment projections
  - iii. UTSA facilities and return to campus
- d. Provide update on HFLI COVID-19 Strategic Priorities
  - i. Review updated overview
  - ii. Highlights of signature programs from summer
  - iii. Programs in development

**Schedule of 2020 Board of Trustees' Meetings**

September 15, 2020 (added)  
November 14, 2020



**HENRY  
FORD  
LEARNING  
INSTITUTE**

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 4:00pm on August 14, 2020.

Deborah Parizek, Secretary, Board of Trustees