



# AGENDA

HFLI Board of Trustees Meeting  
Tuesday, November 17, 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 November 17, 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/91307917335>. 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

## **Open Session: Action Items**

- a. Review and Approve Minutes from Board of Trustees' Meetings on September 15, 2020 and October 27, 2020. p. 4
- b. Review and Approve Minutes from Executive Committee Meeting on October 5, 2020 and November 9, 2020. p. 9
- c. Review and Approve Proposed Schedule of 2021 Board of Trustees' Meetings.
- d. Propose Ms. Townsend McNitt for Re-election to HFLI Board of Trustees.



- e. Propose Mr. Ziad Ojakli for Invitation to become HFLI Advisory Trustee. p. 12
- f. Review and Approve Update to Attendance and Enrollment Policy. p. 12
- g. Discuss and Discuss to Approve HFA Alameda School Employee Handbook Changes. p. 13, 42
- h. Review and Discuss to Approve HFA Alameda School Student Handbook Changes. p. 75
- i. Review and Discuss to Approve Proposed HFLI 2020 – 2021 Annual Budget. p. 14

**Open Session: Strategic/Discussion Items**

- a. Review and Discuss HFLI 2020 Year to Date Financials and Year-end Forecast. p. 15
- b. Review and Discuss HFLI Signature Programs and Initiatives.
  - 2020 Accomplishments
  - 2021 Goals and Major Engagements
  - i. Social Innovation Studio
    - Makers Response Corps
  - ii. Youth Entrepreneurship x Design
  - iii. Design Thinking for Education
    - Ford Law Career Academy
  - iv. Organizational Independence
- c. Provide update on HFA Alameda School.
- d. Provide Conflict of Interest Forms.
- e. Provide HFA Alameda Annual Governance Report Forms.

**Schedule of 2021 Board of Trustees' Meetings**

January 19	(9:15 – 10:15am)
February 16	(9:15am – 11:30am)
May 18	(9:15 – 10:15am)
June 15	(9:15am – 11:30am)
August 18	(9:15 – 10:15am)
September 21	(9:15am – 11:30am)
November 16	(9:15am – 11:30am)

**Spotlight on HFLI Accomplishments, Points of Pride**



**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, November 13, 2020.