



AGENDA

HFLI Board of Trustees Meeting
Tuesday, August 17, 2021
8:30am EST/7:30am 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/96906954100>. 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' Meeting on June 29, 2021 p. 3
- b. Discuss and Approve HFA Alameda School Amended 2020-2021 Budget p. 7
- c. Discuss and Approve HFA Alameda School Proposed 2021-22 Proposed Budget p. 11
- d. Discuss and Approve HFA Alameda School Salary Schedule #1 p. 13
- e. Discuss HFA Alameda School Calendar for 2021-2022 p. 14



- f. Discuss and Accept Charter FIRST Financial Rating p. 17
- g. Discuss and Approve HFA Alameda School Contracts for 2021-2022
Interlocal Agreement with Region 20 for Financial, Special Education Services
Selrico Agreement for Food Service and Cleaning p. 22
- h. Discuss and Approve revised HFA Alameda School Handbook for updated
COVID-19 Policies.

Open Session: Strategic/Discussion Items

- a. Review and Discuss Findings from Governance Analysis/Review by David Phillips of Immersive1st. p. 53

Schedule of 2021 Board of Trustees' Meetings

September 21, 2021
November 16 or 30, 2021

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, August 13, 2021.