

This notice is posted pursuant to the Texas Open Meetings Act.
[TEXAS GOVERNMENT CODE SECTION 551]

Faith Family Kids, Inc.
dba
Waxahachie Faith Family Academy
School Board Meeting
December 2, 2020

The Board of Trustees for the Waxahachie Faith Family Academy is scheduled to meet in a regular session at 10:30 AM, Wednesday morning, December 2, 2020, in the Osprey Board Room of Faith Family Administration at 1608 Osprey Drive, DeSoto TX. 75115.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below:

AGENDA

A. CALL TO ORDER

B. ROLL CALL AND DECLARATION OF QUORUM

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. AUDIENCE PARTICIPATION *Any person wanting to address the board must sign in on the audience participation sheet before the meeting is called to order. Please, each participant is requested to limit presentation to three to five minutes.*

F. OPEN SESSION

1. Consent Items

i. Minutes of Previous Meeting

2. Action Items

i. Consideration for approval of FFA Board Policy Update

ii. Consideration for approval of 2020-2021 Budget Amendments

iii. Consideration for approval of 2019-2020 Audited Financial Statements

iv. Consideration for approval: **RESOLUTION OF THE BOARD OF TRUSTEES OF FAITH FAMILY KIDS AUTHORIZING A BORROWING FROM THE ARLINGTON HIGHER EDUCATION FINANCE CORPORATION TO FINANCE EDUCATIONAL FACILITIES, APPROVING THE ISSUANCE OF BONDS AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS RELATED THERETO, AND CONTAINING OTHER MATTERS RELATED THERETO**

v. Consideration for approval of a One-Time – Pandemic Pay to employees

vi. Acknowledgment of hires, etc.

G. INFORMATION ITEMS

1. Board President's Report

2. Superintendent's Report

i. Financial Report – 2019 Charter School FIRST Report – Above Standard

ii. 2019-2020 Program Year End Review

iii. TAPR 2019-2020

H. ADJOURN


Dr. Mollie Purcell Mozley, Superintendent

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Faith Family Kids, Inc.
dba
Waxahachie Faith Family Academy
Entity Board Meeting

December 2, 2020

The Board of Trustees for the Waxahachie Faith Family Academy is scheduled to meet in a regular session at 12:00 PM, Wednesday morning, December 2, 2020, in the Osprey Board Room of Faith Family Administration at 1608 Osprey Drive, DeSoto TX. 75115.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL AND DECLARATION OF QUORUM
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. AUDIENCE PARTICIPATION *Any person wanting to address the board must sign in on the audience participation sheet before the meeting is called to order. Please, each participant is requested to limit presentation to three to five minutes.*
- F. OPEN SESSION
 - 1. Consent Items
 - i. Minutes of Previous Meeting
 - 2. Action Items
 - i. Consideration for approval of 2020-2021 Budget Amendments
 - ii. Consideration for approval of 2019-2020 Audited Financial Statements
 - iii. Consideration for approval: **RESOLUTION OF THE BOARD OF TRUSTEES OF FAITH FAMILY KIDS AUTHORIZING A BORROWING FROM THE ARLINGTON HIGHER EDUCATION FINANCE CORPORATION TO FINANCE EDUCATIONAL FACILITIES, APPROVING THE ISSUANCE OF BONDS AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS RELATED THERETO, AND CONTAINING OTHER MATTERS RELATED THERETO**
 - iv. Consider and take action of all actions of School Board
 - v. Consideration for approval of Superintendent Evaluation

G. ADJOURN



Dr. Mollie Purcell Mozley, Superintendent