HIGH POINT ACADEMY

Governing Board Meeting Agenda for:
Wednesday, October 20th, 2010
Multipurpose Building
6:00 PM

I.	Call to order	6:00pm
II.	Approve Agenda	6:00pm – 6:05pm
III.	Approve meeting minutes of August 16, 2010 and September 22, 2010	6:00pm – 6:05pm
IV.	Public Comment	6:05pm – 6:10pm
V.	Student Showcase – none at this time	
VI.	Executive Director Report – Terry	6:10pm – 6:20pm
VII.	Director of Communications Report – Annette	6:20pm – 6:25pm
VIII.	Financial Report	
	a. September 30 Financials – Terry, Joni	6:25pm – 6:30pm
IX.	New Business & Action Item Update	
	a. Approval Items:	
	i. Resolution - Year Ending June 30, 2010 Audit	6:30pm – 6:35pm
	ii. Revision to Bylaws Section 3.3 – 3.7	6:45pm – 6:50pm
	iii. Governing Board Members Appointment	6:50pm – 7:00pm
	b. Discussion Items:	
	i. 2010/11 Strategic Plan Update – Terry, Brandon	7:00pm – 7:10pm
	ii. CSI Application Process – Terry, Brandon	7:10pm – 7:15pm
X.	Committee Reports	
	a. Curriculum & Accountability – Terry (discussed above)	7:15pm – 7:25pm
	b. Marketing & Public Relations – Terry (discussed above)	
	c. Facilities – Brandon	7:25pm – 7:30pm
	d. Finance and Accounting – Joni (discussed above)	
	e. Strategic Planning & Governance – Terry, Brandon (discussed above)	
	f. Legislative Issues – None at this time	
XI.	Executive Session:	
	a. Governing Board Recruitment	6:35pm – 6:45pm
XII.	Action Items	
XIII.	Adjourn Meeting	7:30pm