

HIGH POINT
A C A D E M Y



**Governing Board Meeting Agenda for:
Wednesday, August 22nd, 2012
Wellness Room
5:30 pm**

- I. Call to order 5:30 pm
- II. Approve Agenda 5:30pm – 5:35pm
- III. Approve meeting minutes – June 20th 5:35pm – 5:40pm
- IV. Public Comment 5:40pm – 5:45pm
- V. Executive Director Report – Terry 5:45pm – 5:55pm
- VI. Director of Communications Report - Annette 5:55pm – 6:05pm
- VII. Financial Report 6:05pm – 6:15pm
 - a. June 2012 Financials - Rick
- VIII. Approval Items: 6:15pm – 6:25pm
 - a. 2011/2012 Audit – Cutler and Associates – Rick
 - b. Budget Resolution – Revised Amendment to the 2011/2012 Fiscal Year Budgets #2 – Rick
- IX. Discussion Items: 6:25pm – 7:15pm
 - a. Project You Update – Cathy Schmelter, Stacey May, Annette Sloan, Tamara Wieder
 - b. TCAP results – Ryan Marks
 - c. Guiding Principles – Ryan
 - d. HPA 12/13 goals – Terry
 - e. HPA 12/13 org chart - Terry
 - f. Recruiting for a new governing board member - Ryan
 - g. Facilities/Parking - Terry
- X. Executive Session: personnel 7:15pm -7:30pm
- XI. New Business & Action Item Update 7:30pm – 7:40pm
 - a. Approval Items:
 - i. Administration Employment Offers - Terry
- XII. Committee Reports 7:40pm – 7:55pm
 - i. Curriculum & Accountability – Terry/Barbara
 - ii. Wellness – Barbara/Quanda
 - iii. Technology - Kevin
 - iv. Marketing & Public Relations - Ricky
 - v. Facilities – Kevin
 - vi. Finance and Accounting – Josh
 - vii. Strategic Planning & Governance – Ryan
 - viii. High School Planning - Terry
 - ix. Legislative Issues – Josh
- XIII. Action Items 7:55pm – 8:00pm
- XIV. Adjourn Meeting 8:00pm