

**HIGH POINT**  
A C A D E M Y



**Governing Board Meeting Agenda for:  
Wednesday, November 28th, 2012  
Wellness Room  
5:30 pm**

- I. Call to order 5:30 pm
- II. Approve Agenda 5:30pm – 5:35pm
- III. Approve meeting minutes – October 17th 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. October 2012 Financials – Rick
- VIII. Discussion Items: 6:25pm – 7:15pm
  - a. Parking Lot - Terry
  - b. Remaining Funds from the Construction/Project Budget – Terry/Rick
  - c. Colorado Gives Day - Terry
  - d. School Performance Framework – Terry
  - e. Board/Staff Luncheon – December 21<sup>st</sup> – Terry
  - f. December Board Meeting – December 21<sup>st</sup> - Terry
- IX. Approval Items 7:15pm – 7:30pm
  - a. LNR/HPA Overflow Parking Agreement - Terry
- X. Executive Session – Personnel 7:30pm – 7:50pm
- XI. Committee Reports 7:50pm – 8:00pm
  - 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
- XIV. Adjourn Meeting 8:00pm