



**Governing Board Meeting Minutes for:  
Wednesday, February 27<sup>th</sup>, 2013  
Wellness Room  
5:30PM—8:00PM**

GB Present: Barbara Hill Johnson, Josh Raines, Quanda Singleton, Ricky DeAragon, Ryan Frazier (by phone), Kevin Miller

GB Absent: Cory Restad

Others Present: Terry Croy Lewis, Kelle Bongard, Becky Jobes, Kendra Padgett, Annette Sloan, Ryan Marks, Teresa Frasier, Steve McDonald, Angie Blackwood (parent) students Anna Eastwood, Reilly Frasier, Laura Blackwood, and

- I. Call to order – BHJ called the meeting to order at 5:41pm.
- II. Approve Agenda—RdA motioned to approve. JR seconded. Motion passed unanimously.
- III. Approve GB Meeting minutes from January 16<sup>th</sup>, 2013
  - a. Motion to strike Approval Item (d) and promote the remaining bullets as their own approval items. QS motioned to approve. CR seconded. Motion passed unanimously.
- IV. Student Showcase – Ryan Marks presented some work from his Middle School Enrichment group. Students talked about their projects including researching Walt Disney, researching and developing straw bridge prototypes, and building bridge models that will be tested for strength and structure.
- V. Public Comment—None at this time.
- VI. Financial Report—See attached.
  - a. Kendra briefly talked about HPA's budgeted and actual costs for the year. HPA is very close to what projections were.
    - i. Sequestration will result in HPA losing some Title funding. Free and reduced lunch program will not be impacted, but other programs will result in over-expenditures and that money may need to be recovered from somewhere else.
    - ii. Food Service Fund-HPA is reducing the amount of money that has to be pulled from the general fund to support the food service program.
  - b. PPR for 13/14 is still unclear. More information will be released by CDE in coming weeks and will be presented at future GB meetings.
  - c. School Finance will be discussed at upcoming League meetings. Terry will share information with the board.
- VII. Accountability Chair Report—See attached
  - a. UIP-Ryan Marks presented the school's draft UIP. The Accountability committee has worked to use the UIP as a tool to focus on our areas of improvement and develop action related to those items.

- i. Ryan discussed some of the root causes of our Academic Achievement, including:
  - 1. Teacher nervousness with mathematics instruction and comfort with curricula
  - 2. Inconsistency in Writing-identifying, grading, and modeling good writing.
  - 3. Attrition
- ii. Looking at Academic Growth, Ryan pointed out that there is low growth for Students Needing to Catch Up, and all students in mathematics,
- iii. Looking at Growth Gaps, the Accountability committee examined different sub groups (students qualifying for Free & Reduced Lunch (FRL), Minority students, English Language Learners (ELL), Students Needing to catch Up, and Students with Disabilities).
  - 1. The Accountability Committee recognized that students who qualify for FRL, Students Needing to Catch Up, and Students with Disabilities have larger growth gaps and are making slower growth than they need.
    - a. The Learning Support Team is making strides to develop a working intervention model and an established staff to support these groups of students.
    - b. Working to improve meal participation rates so that FRL students have their basic needs met so they can focus on school.
- iv. Actions Steps include:
  - 1. More push in from LST during math
  - 2. New curriculum in K-8
  - 3. Encouraging use of online mathematics programs.
  - 4. And much more.....

Please review the UIP for more in-depth information about all of these points and many more.

VIII. Executive Director Report—See attached.

- a. Middle School Report – See attached.
- b. Elementary School Report – See attached.

IX. Director of Communications Report—See attached.

X. Discussion Items

- a. Parking Lot—TCL talked about some continued struggles with a parking lot. At this point the parking lot is at a stand-still and TCL is not even sure it will ever move forward.
- b. Technology Plan—The Technology committee met and talked about planning for the future. TCL idea is to identify HPA's needs and involve parents and the community in helping develop solutions for our technology use and growth in coming years.
- c. Enrollment Policy Priorities—GB discussed the current enrollment policy priorities (see notes in ED report) and discussed new policy to read as follows:
  - i. Families who reside in the High Point Residential Communities (The Grove, West End, Highline Park, or Auden Green neighborhoods)
  - ii. Children of current and former governing board members
  - iii. Children of current staff members
  - iv. Siblings of current students

XI. Approval items

- a. Enrollment Policy Priorities as stated above —Motion to approve changes per GB discussion by KM, seconded by JR. Motion passed unanimously.

XII. Executive Session— CRS 24-6-402(4)(f)(I&II) – Personnel matters  
Invited TCL, KB, and BJ. Entered into executive session at 7:48 pm. Motion by QS. JR  
seconded. Motion passed unanimously. Resumed General Session at 8:05 pm.

XIII. Committee Reports:

- i. Curriculum & Accountability – Terry/Barbara—none at this time
- ii. Wellness – Barbara/Quanda—none at this time
- iii. Technology – Kevin—none at this time
- iv. Marketing & Public Relations – Ricky—none at this time
- v. Facilities – Kevin—none at this time
- vi. Finance and Accounting – Josh—none at this time
- vii. Strategic Planning and Governance – Ryan—none at this time
- viii. High School Planning – Terry—none at this time
- ix. Legislative issues—Josh—none at this time

XIV. Adjourned meeting at 8:09. Motion by JR. KM seconded. Motion passed unanimously.