

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



**Governing Board Meeting and Governing  
Board Retreat Agenda for:  
Wednesday, April 23rd, 2014  
Wellness Room  
4:00 pm**

- I. Call to order 4:00 pm
- II. Approve Agenda 4:00pm – 4:05pm
- III. Approve meeting minutes: March 26th, 2014 4:05pm – 4:10pm
- IV. Community Voices – Public Comment 4:10pm -4:20pm
- V. Administration Reports 4:20pm – 4:40pm
  - a. Principal Report
  - b. Governing Board Dashboard (Ryan Marks)
- VI. Financial Report – Kendra/Keri 4:40pm-5:15pm
  - a. March Financials
  - b. 2014/2015 Preliminary Budget  
Best and worst case scenarios
- VII. Discussion Items: 5:15pm-6:30pm
  - a. Enrollment update: Keri
  - b. Facility update: Keri
  - c. Summer Camp program: Keri
  - d. Staffing update: Keri
  - e. Specials programming: Keri
- VIII. Executive Session: CRS 24-6-402(4)(f)(I&II) –
- IX. Adjourn Meeting 6:30 pm

Board Retreat 6:30 pm – 8:30 pm

Agenda:

- I. Review of HPA vision, mission, and goals
- II. Proposed organizational structure, including school leadership
- III. Review board terms and discuss recruitment and appointments
- IV. Review strategic plan priorities

Looking forward:

1. May GB Meeting – May 28th – 5:30pm
2. May 8th – Parent Meeting – re: DPS Food, 14/15 budget, Specials Programming
3. June Board Retreat – determine a date