

GOVERNING BOARD

Meeting Agenda



Location:	High Point Academy, Community Room (Listen in Virtually)
Date:	May 15, 2024
Time:	5:00 – 7:30 PM

AGENDA DETAILS

I. CALL TO ORDER 5:00 PM

- a. Approve Agenda
- b. Approve April 2024 Minutes

II. EXECUTIVE DIRECTOR REPORT 5:05 PM – 6:05 PM

- End-of-Year Academics
- Enrollment
- Staffing
- End-of-Year Activities
- UIP
- Strategic Plan

III. COMMITTEES 6:05 – 6:30 PM

- Finance
- SAC
- Policy
- Recruitment

IV. BOARD BUSINESS 6:15 – 6:30 PM

V. PUBLIC COMMENT 6:30 PM – 6:45 PM

VI. APPROVAL ITEMS 6:45 PM – 6:50 PM

VII. EXECUTIVE SESSION 6:50 – 7:30 PM

a. ED Evaluation (§24-6-402(4)(f), C.R.S)

b. Personnel Update (§24-6-402(4)(f), C.R.S)

VIII. NEXT MONTH DISCUSSION (FEBRUARY 28, 2024)

a. Special Meeting

HPA Purpose Statement: At High Point Academy, we work in partnership with diverse families and the community to engage scholars in holistic, equitable, interdisciplinary, and dynamic learning, providing an environment where scholars are able to achieve more than they thought possible for themselves. We foster a culture of respect, collaboration, community, and curiosity to prepare our scholars to be life-long learners and responsible humans.