

# GOVERNING BOARD

## Special Meeting Agenda



Location:	High Point Academy, Community Room ( <a href="#">Listen in Virtually</a> )
Date:	June 12, 2024
Time:	5:00 – 7:30 PM

### AGENDA DETAILS

#### I. CALL TO ORDER 5:00 PM

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

#### II. APPROVAL ITEM DISCUSSION

#### III. ADHOC COMMITTEES

- a. Recruitment
- b. Policy

#### IV. JULY OR AUGUST RETREAT

#### V. APPROVAL ITEMS

- a. Policies
- b. Org Structure/Positions
- c. 24-25 School Budget \*most be posted for 10 days prior to vote
- d. Anet Contract
- e. IT Contract

- f. Reading Partners
- g. EL Education
- h. 24-25 Dress Code (Staff and Students)
- i. Class Change Request
- j. Family Code of Conduct
- k. Staff Attendance
- l. Student Attendance

**VI. PUBLIC COMMENT 6:30 PM – 6:45 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**

- a. Special Meeting
  - i. Working meeting closed to the public

**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.**