

GOVERNING BOARD

Meeting Agenda

Location:	High Point Academy, Community Room (Virtual Meeting Link)
Date:	Date: September 19, 2024
Time:	6:00 – 8:00 PM

AGENDA DETAILS

I. CALL TO ORDER - HPA Purpose Statement 6:00 PM

- A. Approve Agenda
- B. Approve August Meeting Minutes

II. EXECUTIVE DIRECTOR REPORT 6:05 PM – 6:45 PM

- A. CMAS Results
 - 1. Celebration/CSI Annual Performance Report
- B. Policy:
 - 1. Assessment Calendar
 - 2. Employee Handbook
 - 3. Seclusion and Restraint
- C. Enrollment
- D. Staffing

III. COMMITTEES (Finance/SAC) 6:45 – 7:00 PM

- A. Finance Committee update
- B. Budget Review
 - 1. Budget - October: Resolution for Annual Audit (approve auditor), Assurance for Financial Accreditation due to CSI, projections for October count, budget amendments
- C. Moody's Rating

IV. BOARD BUSINESS 7:00 – 7:15PM

- A. Recruitment
- B. Director Oaths
- C. Board Elections
- D. Bylaws - attendance
- E. Board Inventory
- F. Board/Individual Assessment due to CSI September
- G. Charter School Board Governance Compliance training

- H. UIP - updates and approval if any
- I. ED Goals and mid year eval date set
- J. Emails/website updates

V. PUBLIC COMMENT 7:15 PM – 7:30 PM

VI. APPROVAL ITEMS 7:30 PM – 7:50 PM

- A. School policy approvals - handbooks, etc.

VII. NEXT MONTH DISCUSSION 7:50-7:55

VIII. ADJOURN 7:55 - 8:00 PM

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.