

# GOVERNING BOARD

## Meeting Agenda

Location:	Virtual Meeting ( <a href="#">Meeting Link</a> )
Date:	October 17, 2024
Time:	6:00 – 8:00 PM

### AGENDA DETAILS

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

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

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

- A. I-Ready Data
- B. Policy:
  - 1. Handbook Review
  - 2. Assessment Calendar
  - 3. Seclusion and Restraint
- C. Enrollment
- D. Staffing

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

- A. Finance Committee update
- B. Budget Review

**IV. BOARD BUSINESS 7:00 – 7:15PM**

- A. Recruitment
- B. Director Oaths
- C. Board Elections
- D. Bylaws - attendance
- E. Board Inventory
- F. UIP - updates and approval if any
- G. ED Goals and mid year eval
- H. Email address review

**V. PUBLIC COMMENT 7:15 PM – 7:30 PM**

- VI. APPROVAL ITEMS 7:30 PM – 7:50 PM**
  - A. School policy approvals - handbooks, etc.
  - B. Audit approval
  
- 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.**