



Meeting Agenda

High Point Academy Governing Board

DETAILS

Location:	High Point Academy Community Room 6750 N Dunkirk St, Aurora, CO 80019 Google Meet joining info Video call link: https://meet.google.com/vqu-zrcj-nue Or dial: (US) +1 318-652-8695 PIN: 407 192 947#
Date:	Thursday, February 20, 2025
Time:	6:00 - 8:00 PM

Attendance:

Board: Devaki Parma, Whitney Whitaker, Christina Castro

Other: Meredith Stolte (Executive Director), Tiffany Askins (Assistant Principal), Sataira Douglas (Assistant Principal)

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.

AGENDA ITEMS

Time	Topic
6:00 – 6:05	CALL TO ORDER - Devaki called meeting order at 6:04pm <ul style="list-style-type: none"> ● Purpose Statement ● Approve Agenda Items - Devaki amended agenda. Will not be voting on the appointment of a new board member. <ul style="list-style-type: none"> ○ Devaki motioned to approve the amended agenda. Whitney seconded. Agenda was approved.
6:05 – 6:45	SCHOOL HIGHLIGHTS <ul style="list-style-type: none"> ● Middle School Field Trip <ul style="list-style-type: none"> ○ Partnered with EF Tours. Students will have the opportunity to visit New York in 2025 and Puerto Rico in 2026.



	<p>EXECUTIVE DIRECTOR REPORT</p> <ul style="list-style-type: none"> ● School Calendar and adjusted Schedule <ul style="list-style-type: none"> ○ Will vote on this in March ● Janitorial Candidates <ul style="list-style-type: none"> ○ Will vote on in March ○ Meredith recommends Vanguard. ● Enrollment Update ● UIP Update
6:45 – 6:55	<p>COMMITTEE UPDATES</p> <ul style="list-style-type: none"> ● School Excellence and Accountability Committee <ul style="list-style-type: none"> ○ Discussed fundraising goals and committee roles and brainstormed priorities. ○ Christina will attend SEAC meetings ● Finance Committee <ul style="list-style-type: none"> ○ Whitney will attend Finance meetings
6:55 – 7:05	<p>PUBLIC COMMENT</p> <ul style="list-style-type: none"> ● No participants
7:05 – 7:35	<p>BOARD BUSINESS</p> <ul style="list-style-type: none"> ● League Conference Feb 27th & 28th ● New Committees to be formed: <ul style="list-style-type: none"> ○ Building Corp ○ Building Renovations - By May ● Offer election timeline <ul style="list-style-type: none"> ○ Board will aim to appoint officers in the March meeting
7:35 – 7:40	<p>APPROVAL ITEMS</p> <ul style="list-style-type: none"> ● Appointment of New Board Member – Rachel Levine
7:40 – 7:45	<p>NEXT MONTH DISCUSSION</p> <ul style="list-style-type: none"> ● Voting on building corp resolution, calendar, and janitorial contract
7:45 – 8:00	<p>EXECUTIVE SESSION</p> <ul style="list-style-type: none"> ● Devaki motioned to move to executive session. Christina seconded. Moved into executive session at 7:42pm. ● Devaki motioned to close the executive session. Whitney seconded. Executive session closed at 8:01pm.
8:00	<p>ADJOURN</p> <ul style="list-style-type: none"> ● Devaki motioned to adjourn. Christina seconded. Meeting adjourned at 8:02pm