



Meeting MINUTES

High Point Academy Governing Board

DETAILS

Location:	High Point Academy Wellness 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, March 27, 2025
Time:	6:00 - 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 by 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 lifelong learners and responsible humans.

AGENDA ITEMS

Time	Topic
6:00 – 6:05	CALL TO ORDER - Devaki called meeting to order at 6:07PM, Whitney seconded <ul style="list-style-type: none">• Purpose Statement - Devaki read the purpose statement aloud.• Approve Agenda Items - Devaki motioned to approve agenda items. Christina seconded. Agenda was approved.
6:05-6:15	CSI Presentation on Charter Renewal Process (Ryan Marks) <ul style="list-style-type: none">• Ryan shared information about upcoming charter contract renewal process.
6:15 – 6:45	SCHOOL HIGHLIGHTS <ul style="list-style-type: none">• Middle School Teacher Leaders -Meredith highlighted middle school teacher leaders and the impacts of their leadership on the school.• Meredith discussed school events happening between now



	<p>and the end of the school year.</p> <ul style="list-style-type: none"> ◦ CMAS, New Family Open House, Talent Show, Teacher Appreciation, Field Day, Intensives, Continuations. <p>EXECUTIVE DIRECTOR REPORT</p> <ul style="list-style-type: none"> • Staffing - Meredith proposed the new staffing model for the 2025-26 school year in response to the funding shifts. • Enrollment - Meredith shared an enrollment update. The school is projecting 660 students for the 2025-26 school year. The Board can help by spreading the word about Open Houses and getting prospective families in the building • School Calendar - Recommending to extend school day by 15 instructional minutes
6:45 – 6:55	<p>COMMITTEE UPDATES</p> <ul style="list-style-type: none"> • School Excellence and Accountability Committee - Meredith provided an update. The PTO and SEAC developed plan for Teacher Appreciation Week and discussed fundraisers for supplies and trips, • Finance Committee - Dawn provided an update on school finances.
6:55 – 7:05	<p>PUBLIC COMMENT</p> <ul style="list-style-type: none"> • Dr. Tony D Henderson - HPA employee, inviting board into conversation about equitable practices relating to current staffing changes.
7:05 – 7:35	<p>BOARD BUSINESS</p> <ul style="list-style-type: none"> • Board retreat - Devaki will send doodle poll, aiming to pick date in July • Attend events, prioritize continuations
7:35 – 7:45	<p>APPROVAL ITEMS</p> <ul style="list-style-type: none"> • Appointment of New Board Member - No new board members to appoints • Cleaning Contract - Whitney motioned to approve 25-26 cleaning contract, Christina seconded. Vanguard cleaning contract approved • 2025-2026 School Calendar - Whitney motioned to approve, Christina seconded, calendar approved. • 2025-2026 Staffing Model - Whitney motioned to approve, Christina seconded, staffing model approved. • Building Corporation Board Approval - Christina motioned to approve, Whitney seconded, motion approved. • PEBC MOU-Resident Teachers for 2025-2026 - Christina motioned to approve, Whitney seconded, motion approved. • TFA MOU-Summer School Partnership 2025 - Christina motioned



	<p>to approve, Whitney seconded, motion approved.</p> <p>Review Items:</p> <ul style="list-style-type: none">• Board President Policy - Consider updating bylaws to extend the Board President term to 2 years.• Retention Bonus Proposal (May 2025) - Devaki expressed caution around the optics of providing retention bonuses as we prepare for the effects of a year of budget cuts.
7:45-8:00	<p>NEXT MONTH DISCUSSION</p> <ul style="list-style-type: none">• Discuss renewal• Board Assessment discussion
8:00	<p>ADJOURN - Meeting adjourned 7:48pm</p>