



Meeting MINUTES

High Point Academy Governing Board

DETAILS

Location:	Virtual Meeting HPA Board Meeting Thursday, April 24, 6:00 – 8:00 pm Time zone: America/Denver 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, April 24, 2025
Time:	6:00 - 8:00 PM

ATTENDANCE

Board: Devaki Parma (President), Whitney Whitaker, Christina Castro (Secretary)

Other: Meredith Stolte, Tiffany Askins, Chritina Hank, Carol Meininger, 2 community members.

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 at 6:07pm Devaki called the meeting to order. Christina confirmed a quorum was present. <ul style="list-style-type: none">• Purpose Statement - Devaki read the mission statement aloud.• Approve February and March Meeting Minutes - Approval of March minutes will be moved to May meeting.<ul style="list-style-type: none">○ Will need to update February Meeting Minutes to say “Minutes” vs. “Agenda”○ Whitney motioned to approve February minutes with update, Christina seconded the motion. All voted in favor



	<p>of approval. February Minutes were approved.</p> <ul style="list-style-type: none"> • Approve Agenda Items <ul style="list-style-type: none"> ◦ Devaki motioned to amend the agenda, Christina seconded the motion. All voted in favor of the amendment of the agenda. Agenda was amended. <ul style="list-style-type: none"> ■ Amendment - Change date from 4/17/2025 to April 24, 2025
6:15 – 6:30	<p>SCHOOL HIGHLIGHTS</p> <ul style="list-style-type: none"> • Kindergarten Readiness: Celebration of Pre-K work in early literacy <ul style="list-style-type: none"> ◦ Meredith highlighted Christina Hank who was recently featured on a CSI podcast for meaningful work in Pre-K at High Point Academy. <p>EXECUTIVE DIRECTOR REPORT</p> <ul style="list-style-type: none"> • Enrollment Update <ul style="list-style-type: none"> ◦ Current projection is 662, striving for 675 enrollments • Retention bonus proposal <ul style="list-style-type: none"> ◦ Meredith presented 3 options for allocation of the retention bonus budget, with the recommendation to adopt Option 1. The Board will vote on allocation of funds in the May meeting.
6:30-7:00	<p>25-26 Budget</p> <ul style="list-style-type: none"> • Overview of 25-26 Budget <ul style="list-style-type: none"> ◦ Carol Meininger presented the proposed budget for the 25-26 school year. The Board will vote to adopt the budget in the May Meeting.
7:00-7:10	<p>COMMITTEE UPDATES</p> <ul style="list-style-type: none"> • School Excellence and Accountability Committee <ul style="list-style-type: none"> ◦ Took place in the form of an all school Volunteer Celebration on 4/23 • Finance Committee <ul style="list-style-type: none"> ◦ 25-26 budget
7:10-7:25	<p>PUBLIC COMMENT</p> <ul style="list-style-type: none"> • There were no participants.
7:25 – 7:40	<p>BOARD BUSINESS</p> <ul style="list-style-type: none"> • Charter contract renewal discussion <ul style="list-style-type: none"> ◦ The Board is tasked with reviewing the charter renewal handbook prior to the May meeting. ◦ Presentation to CSI Board. • Board Retreat Update <ul style="list-style-type: none"> ◦ Decided on June 14, 2025 9am-2pm ◦ May include training from CSI ◦ Location TBD



	<ul style="list-style-type: none"> • Participation in End-of-Year Events - Confirm attendance <ul style="list-style-type: none"> ◦ May 5 - 9: Teacher appreciation week <ul style="list-style-type: none"> ■ Cart and treats on May 9th at 9am ◦ May 20: Field Day ◦ May 21: Pre-K and 8th Grade Continuations ◦ May 22: Kindergarten and 5th Grade Continuations • Officer election timeline <ul style="list-style-type: none"> ◦ Board will vote on positions at May meeting <ul style="list-style-type: none"> ■ Secretary or Treasurer - Whitney Whitaker ■ Vice President - Christina Castro • Recruitment update and interviews (if candidates are available) <ul style="list-style-type: none"> ◦ Candidates were not available
7:40 – 7:50	<p>APPROVAL ITEMS</p> <ul style="list-style-type: none"> • Update of Bylaws - Board President Term <ul style="list-style-type: none"> ◦ The board determined the bylaws do not need to be amended at this time.
7:50-7:55	<p>NEXT MONTH DISCUSSION</p> <ul style="list-style-type: none"> • Board will vote to approve budget • Update on presentation of UIP timeline • Charter renewal process
8:00	<p>ADJOURN - Meeting adjourned at 7:40 pm</p>