

***High Point Academy’s mission is to provide a strong foundation of academic excellence in partnership with family and community in which each individual is challenged to achieve his/her highest potential academically, socially, and personally.***

**Governing Board Meeting Agenda for:**

**October 23rd, 2019**

**5:00 PM – 7:00 PM**

**Board Attendance:**

**Other Attendance:**

1. Call to order – Christi Julian (5:00)

1. Approve Agenda – Christi Julian

1. Approve Board meeting minutes:

a. September 25, 2019

b. October 19, 2019

1. Community Voices – (5:05)

1. Reports: (5:10)
   1. Executive Director-Keri Melmed
2. Finances: (5:30)
   1. September 2019 Financials-Carol Meininger
   2. Audit resolution – Carol Meininger
3. Discussion (5:45)
   1. Committee Updates:

Finance Committee

School Accountability Committee

Safety Committee

b. Bonus Incentive

c. Connect for Success update

d. Student Achievement Data/STAR BOY – Q1

1. Executive Items

a. Follow up on Preschool Funding Investigation

1. Executive Session
2. Approval items:

a. Audit Resolution

1. Adjourn Meeting – Christi Julian (7:00)