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:
December 20th, 2018
10:00 AM – 12:00 PM

I. Call to order – Michael Fields (10:00)

II. Approve Agenda – Michael Fields (10:00)
   a. December Agenda

III. Approve Board meeting minutes: (10:05)
   a. November 28th, 2018

IV. Community Voices – (10:05)
   a. HPA Student Council

V. Reports: (10:20)
   a. Executive Director-Keri Melmed

VI. Finances: (10:40)
   a. November 2017 Financials-Carol Meininger

VII. Discussion (10:50)
   a. CSI Board Presentation – update
   b. CSI Board Training - update
   c. Administration PTO policy – update
   d. STAR Data - presentation
   e. Strategic Plan – work session

VIII. Executive Items
   a. Personnel matters
   b. ED Mid-Year Performance Review

IX. Executive Session (11:35)
   a. Personnel matters
   b. ED Mid-Year Performance Review

X. Approval items: (11:50)
   a. ED Mid-Year Pay for Performance

b. Administration PTO policy

XI. Adjourn Meeting – Michael Fields (12:00)