



***High Point Academy' 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 Minutes**

**Zoom Link:**<https://us02web.zoom.us/j/87394093914> **Meeting ID: 873 9409 3914**

**August 24, 2022**

**5:00-6:00 PM**

**Attendance: Mirela Phillips, Marcus Bratton, Jane Shirley, Elise Topliss**

**Other attendance: Meredith Stoltle, Keri Melmed, Eva Hernandez**

- I. Call to Order - 503 by Jane Shirley
- II. Approval of Agenda & July Minutes
  - MP motion
  - MB second
  - Passes unanimously
- III. Review & Discussion:
  - a. HPA Bylaws
    - i. Discussion of various sections to be updated by next meeting
    - ii. Decision to shift leadership to president, president-elect, past-president
  - b. Board Candidates
    - i. Discussion of candidates and qualifications
    - ii. Decision to elect four members
  - c. Strategic plan work session and Sept Board MTG
    - i. Sept 17 from 9-12pm is the annual board retreat with the focus on strategic planning
    - ii. If needed/necessary Sept 28 can be added by zoom
- IV. Executive Director Update  
[ED Report](#)

- V. Approval items:
  - a. Updated bylaws
    - i. Motion by MP
    - ii. Second by MB
    - iii. Passes unanimously
  - b. Vote to Elect Board Candidates:
    - i. Motion by MP to approve electing: Theo Shaw, Jennifer Garcia, Devaki Parma, Shay Jacobs
    - ii. Second by ET
    - iii. Passes unanimously
- VI. Adjourn - meeting adjourned at 5:59pm