



***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 Agenda  
November 30, 2022  
5:00-7:00 PM  
In-Person**

- I. Call to Order
- II. Approval of -  
November Agenda  
September & October Minutes
- III. Financials: Carol Meininger (20 minutes)
  - a. Board Finance Basics
  - b. Financial Update
- IV. Review & Discussion: (20 minutes)
  - a. Review board election results
  - b. Strategic plan update
- V. Executive Director Update (20 minutes)
  - a. Curriculum Adoption
- VI. Approval items:
  - a. Resolution to Accept the Audit
  - b. FAMLI Act - Opt Out
- VII. Adjourn