



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
Wed, December 14, 2022
5:00-5:30 PM**

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 288 367 711 753 Passcode: HFbG4m

- I. Call to Order
- II. Approval of December Agenda & November Minutes (2 minutes)
 - I. Financial Update: Carol Meininger/Finance Committee (8 minutes)
- III. Review & Discussion (10 minutes)
 - a. ED Report
 - b. Staffing Updates
 - c. Survey Results from Mornings w/ Meredith
- IV. Executive Session: (10 minutes)
 - a. Discuss ED evaluation/goals:

C.R.S. §24-6-402(4)(f): Personnel matters, unless the person(s) being discussed request an open meeting (Note that "personnel matters" does not include discussions concerning a member of the charter school board or the appointment of a person to fill a vacancy on the board. Nor does the topic include discussion of general personnel policies like salary schedules. The exception occurs only when an individual employee or group of employees are discussed.);

V. Approval items: N/A

VI. Adjourn