



***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 Meeting Link - <https://us02web.zoom.us/j/84521033822> Meeting ID: 845 2103 3822**

**November 30, 2022**

**5:00-7:00 PM**

**In-Person**

***Board Attendance: Mirela Phillips, Devaki Parma, Theo Sha, Elise Topliss***

***Other attendance: Meredith Stolte, Keri Melmed, Carol Meininger***

- I. Call to Order – Mirela called the meeting to order at 5:09pm
- II. Approval of November Agenda & September/October Minutes
  - *Moved by Devaki*
  - *Second by Mirela*
  - *All Approved*
- III. Financials: Carol Meininger provided an overview on the following
  - a. Board Finance Basics: [click here](#)
  - b. Financial Update: [click here](#)
- IV. Review & Discussion:
  - a. Review board election results
    - *No discussion, congratulations on the new appointments!*
  - b. Strategic plan update
    - *Elise and Devaki shared highlights from the Nov 12<sup>th</sup> Strategic Planning meeting. Estimated implementation will be sometime in Spring 2023.*
- V. Executive Director Update
  - a. Curriculum Adoption
    - [ED Report \(November\)](#). *Meredith has started to evaluate education curriculums, i.e. pros/cons. She will share more details/costs etc. in the near future.*
  - b. Staffing Updates
    - *Several offers went out. Elise will review HPA school calendars and share opportunities/events that the Board can participate in and show teachers/staff appreciation.*

VI. Approval items:

a. Resolution to Accept the Audit

- *No discussion, Mirela and Marcus signed this document.*
- *Moved by Elise*
- *Second by Devaki*
- *All Approved*

b. FAMLI Act - Opt Out

- *Short discussion, Mirela signed in person and Marcus will need to sign this document.*
- *Moved by Elise*
- *Second by Theo*
- *All Approved*

VII. Adjourn – Meeting adjourned at 7:04pm

- *Moved by Mirela*
- *Second by Elise*
- *All Approved*