



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

TEAMS Meeting ID: 278 850 872 559

Passcode: RmFLcG

October 26, 2022

5:00-5:30 PM

Attendance: Mirela Phillips, Elise Topliss, Devaki Parma, Jennifer Garcia (no quorum)

Other attendance: Meredith Stolte, Keri Melmed, Eva Hernandez

- I. Call to Order at 5:16
- II. Approval of Agenda & September Minutes (no quorum/will vote next month)
- III. Financial Update: Carol Meininger
Financial update will take place next month in November
- IV. Review & Discussion: (10 minutes) - moved to future board meeting for discussion
 - a. Board officer positions and elections -
 - b. Title I: Parental Involvement Policy (updated)
 - c. FAMLI update
- V. Executive Director Update (10 minutes)
See ED report [October Report](#)
- VI. Approval items: - moved to future date (no quorum)
 - a. Title I: Parental Involvement Policy
 - b. Financial Accreditation
 - c. Board officer elections

VII. Adjourn at 5:29