



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

**September 28, 2022
5:00-7:00 PM**

Attendance: Mirela Phillips, Elise Topliss, Devaki Parma, Jennifer Rosendo Garcia, Theo Shaw, Marcus Bratton, Shay Jacobs

Other attendance: Meredith Stolte, Keri Melmed, Eva Hernandez

- I. Call to Order - Marcus called the meeting to order at 5:08pm
- II. Approval of Agenda & August Minutes
Moved by ET
Second MP
All approved
- III. Board Introductions and Welcome
- IV. Review & Discussion:
 - a. HPA Bylaws
No discussion, ready for approval
 - b. Board officer positions and nominations
Elise nominate Marcus for president
Mirela nominate Elise for president-elect
Elise nominate Mirela for secretary
Devaki nominate for treasurer
 - c. Strategic plan: follow up and dates for next steps
Different exercises that families, staff members, and communities were able to share their ideas and build on one another's ideas

It was beautiful to see how many staff members were there on a Saturday, it was nice to see that staff were excited about the humans in the classrooms
Is there an opportunity for non-English speakers to engage and share their hopes and dreams for their children.

It was eye-opening to hear the different perspectives and to remember all the constituents - administrators, parents, and board

Middle school staff have taken the same questions and asked students for their input so that they are part of the process

Tipton team is taking all the information and synthesizing it for the next session

Next strategic planning session is November 5th - checking on that date, with staff wellness day on Nov. 4th.

In the creation of the strategic plan, it is important to have community input and voice and include other ways for families to engage that were not at the strategic planning session

Is there a way to use school events (math literacy night or conferences) to gather more input from families

V. Executive Director Update

[ED Update](#) (including CMAS scores and High Point school rating)

VI. Approval items:

a. Updated bylaws

Motion to approve ET

Second MP

All approved

VII. Adjourn - meeting adjourned at 6:52