



***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  
January 25, 2023  
5:00-7:00 PM  
In-Person and Remote**

## Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 211 617 673 655

Passcode: jH7VVJ

- I. Call to Order
- II. Approval of -
  - a. December Minutes
  - b. January 11<sup>th</sup> Agenda & Minutes
  - c. \*updated\* January 25<sup>th</sup> Agenda
- III. Financials: Carol Meininger/Finance Committee
  - a. Financial Update
  - b. Follow-up discussion on Bond Funds approved by voters for Brighton 27J

Below is what voters approved this last November. It was to increase Mill Levy revenue and not facility bonds. We cannot access the Mill Levy dollars, but I think we can ask to be included in any bond initiatives in the future. I will look into that, so we are prepared in advance.

***Brighton 27J school leaders are celebrating what they call a much-needed victory for the growing district. With early election results in, it appears voters approved a more than \$17 million mill levy override. Money from the property tax increase will go toward teacher salaries, school safety measures, and more***

- IV. Executive Director Update
  - a. Review/discuss ED Report
- V. Review & Discussion
  - a. Strategic plan update
  - b. Training available to Board for media response/other communications
- VI. Approval items:
  - a. Student fees schedule; see attached document for review/approval
  - b. Amended Budget Resolution; see attached document for review/approval
- VII. Executive Session:
  - 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.);*

- VIII. Adjourn