



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

March 22, 2023

5:00-7:00 PM

In-Person/Remote

****See calendar invitation for TEAMS meeting link****

- I. Call to Order
- II. Approval of -
 - a. March 22nd Agenda
 - b. February 22nd Minutes
- III. Financials: Carol/Devaki
 - a. Review of January Financials
- IV. Review & Discussion: Meredith
 - a. Report/presentation for board on Reading Data and Curriculum Adoption for 23-24 (several of our staff members will attend to present)
 - b. Approval of Curriculum Purchase (EL Education)
 - c. Moving money to the curriculum line of the budget to purchase the new literacy curriculum → See curriculum quote uploaded in Google folder > 2022-2023 Agenda & Minutes > March
- V. Approval items:
 - a. See above
- I. 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.);

VI. Adjourn