



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
Wed, April 26, 2023
5:00-6:00 PM**

Here you will find the HPA weekly scoop: <https://www.smores.com/rbfpn>

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 293 265 931 738

Passcode: YuQcGo

- I. Call to Order
- II. Approval of -
 - a. April 26th Agenda
 - b. March 22nd Minutes
 - c. March 22nd Minutes – Executive Session
- III. Review & Discussion:
 - a. Charter Renewal Presentation from CSI (Anastasia Hawkins)
 - b. Board Grievance Process (Anastasia Hawkins)
- IV. ED Updates: Meredith
 - a. Charter School Resolution
 - b. Contract Approval (AVID, EL Education curriculum purchase) –**see Google drive folder for attachments (12_Agenda & Minutes)**
 - c. Facility Updates
 - d. Wellness Framework
 - e. Strategic Planning Update
 - f. Grant Applications

- V. Approval items: Board
 - a. Charter School Resolution –***see document to be signed by President and Secretary and return to Meredith***
 - b. Contract Approval (AVID, EL Education curriculum purchase)
- VI. Adjourn