



***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  
Wed, February 22, 2023  
5:00-5:30 PM (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

- ***Board Attendance: Marcus Bratton, Mirela Phillips, Devaki Parma, Jennifer Garcia, Theo Shaw, Elise Topliss***
- ***Other attendance: Eva Hernandez, Meredith Stolte, Keri Melmed, Jane Shirley***

- I. Call to Order– ***Marcus called the meeting to order at 5:05 pm***
- I. Approval of February Agenda & January Minutes
  - Moved by Marcus***
  - Second by Devaki***
  - All Approved***
- II. Review & Discussion
  - a. Meredith to discuss the proposed changes to 2023-24 School year calendar (see Approval items section below)
    - ***Meredith proposed changes to the school calendar to help focus on teacher's professional development and this would allow for extra planning time for teachers.***
    - ***No impacts to IA's work schedule; this means HPA will be going back to quarters, and not trimesters; never too soon to begin the communication plan and roll out to existing + new HPA parents/families of this change.***
  - b. Mill Levy information/update

- ***Meredith provided an update on how the \$520k funds from the Mill Levy will be used this year for HPA: close the gap on teacher's salaries against market value data that includes non-teachers, subs, and staff. Also, investment will be used for new curriculum resources.***

c. Update on student incident

- ***Marcus provided a brief update on the meeting that took place with the student/parents and Executive Director, Meredith and the student's return to school plan.***

d. Board statement regarding media inquiries

- ***The attorney provided the statement Governing Board members should say if contacted by the media > see email uploaded in the 2022-2023 Agenda & Minutes > February Google folder.***

III. Approval items:

a. Vote on the 2023-2024 school calendar

***Elise motioned to approve the Mon-Fri 8am-3pm school calendar  
Second by Theo  
All Approved***

IV. Adjourn— ***Marcus adjourned the meeting at 5:31 pm***