



***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**

**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

Meeting called to order by M. Bratton

Approve Agenda

- Motion: J. Shirley
- 2<sup>nd</sup>: D. Parma
- All in favor – motion passes

February Minutes

- Motion: D. Parma
- 2<sup>nd</sup>: J. Shirley
- All in favor - Motion Passes

Financial Update – Carol

- Reviewed financial report – see attached
  - Estimated PPR at 8% however it more likely that it will be around 4-5%
    - PPR adjusted \$85.00 per student
  - \$26k change in fund balance; \$280k ending fund balance
    - Considering HVAC repairs – Approximate cost of \$100k
    - Considering organizational structure change and additional staffing
      - Considering adding a 3<sup>rd</sup> Assistant Principal
        - K-2
        - 3-5
        - 6-8
  - Considering adding a full time building substitute teacher

Reading Curriculum – Reading Interventionist

- Presentation by Bethany Baldwin, Taylor Niewoit and AP Clarissa Barnett
- Discussed moving from a balanced literacy model to a scient of reading model
  - School is showing literacy growth with new approach
    - 3<sup>rd</sup> Grade teach, Potts, has had an 88% growth in literacy for her student
- Request for more demographic data
  - Infinite campus has captured the data however exporting is not fully functional

6:34 Executive Session – Discuss ED performance

- Motion: D. Parama
- 2<sup>nd</sup>: E. Topliss
- All in favor - Motion Passes

6:57 Exit Executive Session

- Motion: E. Topliss
- 2<sup>nd</sup>: M. Bratton
- Al in favor - Motion Passes

6:58 Meeting Adjourned