



***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, May 31, 2023**

**5:00-8:00 PM**

**In-Person**

**Microsoft Teams meeting**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 256 902 385 735

Passcode: ctcohq

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- I. Call to Order
- II. Approval of -
  - a. May 31st Agenda
  - b. April 26<sup>th</sup> Minutes
- III. Financials: Carol/Devaki
  - a. Review of March 2023 Financials
  - b. Finance audit proposal
    - i. This proposal will be shared and the board will vote to determine if the company presented will be awarded as the group who will complete our audit next fall.
- IV. Review & Discussion: Meredith/Bob Tipton/All
  - a. Board recruitment
  - b. Strategic Plan presentation (board approval needed to move forward)
  - c. 2023-24 Budget Approval
  - d. Charter Renewal-Important dates
  - e. Planning/Schedule board retreat
  - f. Schedule 23-24 board meetings (dates and times)
  - g. Confirm/add July agenda topics:
    - i. Handbook review/approval

- ii. HPA Bylaws review
- iii. Board recruitment
- iv. Board positions
- v. Other?

- V. Approval items:
  - a. See Section III and IV above

- I. Executive Session:
  - a. Discuss personnel matters

*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