



***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, August 23, 2023**

**5:00-7:00 PM**

**In-Person**

- I. Call to Order
- II. Approval of -
  - a. August 23<sup>rd</sup> Agenda
  - b. July 26<sup>th</sup> Minutes
- III. Review & Discussion: All
  - a. Board Recruitment:
    - i. Maria Castro
    - ii. Dr. Claudia Ladd
  - b. Board member onboarding/retreat plan (October?)
  - c. Board positions
  - d. Committees
  - e. Bylaw requirements
  - f. School event participation
  - g. School organization/staff/Finances
  - h. CSI
  - i. Board Oath – Who still needs to sign this document?
  - j. ED Goals 23'-24'
  - k. Confidentiality & Conflict of Interest Policy – Does this need to be signed every year?
- IV. Approval items:
  - a. Approve \$10k budget amendment for professional coaching for ED
  - b. Board recruitment candidates
- V. Adjourn