



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, July 26, 2023

5:00-6:00 PM

Virtual

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 231 746 097 376

Passcode: 9dX8xi

- I. Call to Order
- II. Approval of -
 - a. July 26th Agenda
 - b. May 31st Minutes (including Executive Session for June 6th Minutes)
- III. Review & Discussion: Meredith/All
 - a. Board Recruitment
 - b. Bylaws (do we need to review these?)
 - c. Executive Director (ED) Updates:
 - i. Meredith to give an overview of updates/changes for the coming year 2023/2024
 - ii. Uniform policy
 - d. Slack Pricing Proposal: This platform will be used by our staff to communicate during the day, specifically regarding behavior/culture.
 - e. ED goals – What are we keeping / what needs revisions or changes?
 - f. ED consultant/coach update
 - g. Charter renewal important dates/time appts – confirm dates + availability of governing board member(s) who can provide support/coverage for Meredith
 - i. Sept 21st, Nov 14th, etc.
 - h. Discuss updates/changes to 2023-2024 HPA Governing Board Roster - Mirela

- IV. Financials: Dawn/Finance Committee
 - a. Preliminary (and unaudited) June 2023 financial statements
- V. Approval items:
 - a. Slack Pricing Proposal
- VI. Adjourn