



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 (GB) Meeting Agenda **REVISED******

Wed, April 26, 2023

5:00-6:00 PM

Board Attendance: Jane Shirley, Mirela Phillips, Devaki Parma, Theo Shaw, Jennifer Garcia

Other attendance: Anastasia Hawkins, Meredith Stolte, Eva Hernandez

- I. Call to Order
 - 5:07 pm Meeting called to order by J. Shirley
- II. Approval of -
 - a. April 26th Agenda
 - b. March 22nd Minutes
 - c. March 22nd Minutes – Executive Session
 - Motion: M. Phillips
 - 2nd: J. Garcia
 - All in favor – motion passes
- III. Review & Discussion:
 - a. Charter Renewal Presentation from CSI (Anastasia Hawkins)
 - b. Board Grievance Process (Anastasia Hawkins)
 - Ms. Hawkins provided an overview of her CSI role and the monthly newsletter available and we can reach out to her if GB has any questions/concerns.
 - CSI has a tiered approach to dealing with grievance – should be handled at the school level. CSI will get involved only if a violation of the laws has been broken.
 - Charter Renewal Requirements:
 - 1. Updated Bylaws
 - 2. Strategic Plan (3-5 years): What we need to do? Identifies the strengths and opportunities for growth
 - 3. Board self-evaluation (see CSI website for add'l information; explain what we do to support the school/school leader.

- IV. ED Updates: Meredith
- a. See Approval Items below.
 - b. Contract Approval (AVID, EL Education curriculum purchase) –*see Google drive folder for attachments (12_Agenda & Minutes)*
 - c. Facility Updates
 - d. Wellness Framework
 - e. Strategic Planning Update
 - f. Grant Applications
 - Meredith provided updates on the items above. No specific questions or concerns were raised by the GB.
- V. Approval items: Board
- a. Charter School Resolution –*see document signed by President and Secretary uploaded on Google drive*
 - b. Contract Approval (AVID, EL Education curriculum purchase)
 - c. EL Education (literacy curriculum K-8)
 - d. Illustrative Mathematics (IM) Math pilot K-8
 - e. Bedtime in a box
 - f. iReady (assessment platform)
 - g. ReThinkEd-Social-emotional learning curriculum resources/platform
 - h. Facility Contracts (sidewalk, parking resurfacing, interior painting in classrooms/bathrooms)
 - i. AVID-6-8 college-ready programming
 - Motion to approve all items listed above: T. Shaw
 - 2nd: J. Garcia
 - All in favor – motion passes
- VI. Adjourn
- 5:47 pm Meeting Adjourned