



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

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

- **Board Attendance: Mirela Phillips, Elise Topliss, Theo Shaw, Jane Shirley, Devaki Parma**
- **Other attendance: Meredith Stolte**

I. Call to Order

Meeting called to order by M. Phillips @5:08pm

II. Approval of -

a. July 26th Agenda

Motion: M. Phillips

2nd: D. Parma

All in favor – motion passes

b. May 31st Minutes (including Executive Session for June 6th Minutes)

Motion: M. Phillips

2nd: D. Parma

All in favor – motion passes

III. Review & Discussion: Meredith/All

a. Board Recruitment

Discuss potential candidates and vote in August and onboard in September 2023

- b. Bylaws (do we need to review these?)

This item will need to go on next month's GB agenda

- c. Executive Director (ED) Updates:

- i. Meredith to give an overview of updates/changes for the coming year 2023/2024
- ii. Uniform policy

Meredith discussed open teacher/staff positions at the school including HR position; electronic dismal proxy; preliminary K-8 enrollments #s 671 students today; Thurs, Aug 10th is Open House and GB members are encouraged to attend and support the school/community.

- d. Slack Pricing Proposal: This platform will be used by our staff to communicate during the day, specifically regarding behavior/culture.

Meredith presented this proposal up for approval; board member asked questions around looking at data and privacy

- e. ED goals – What are we keeping / what needs revisions or changes?

This item will need to go on next month's GB agenda

- f. ED consultant/coach update

This item will need to go on next month's GB agenda; \$10k budget amendment for professional coaching for ED (Keri will be the ED consultant)

- 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.

Meredith will keep everyone updated on Charter renewal key dates for awareness/GB support

- h. Discuss updates/changes to 2023-2024 HPA Governing Board Roster - Mirela

Mirela made preliminary updates to the current roster document, and will update as needed

IV. Financials: Dawn/Finance Committee

- a. Preliminary (and unaudited) June 2023 financial statements

V. Approval items:

- a. Slack Pricing Proposal

Motion: T. Shaw

2nd: D. Parma

All in favor – motion passes

VI. Adjourn

Meeting Adjourned @ 6:07pm by E. Topliss