



HPA Purpose Statement: *At High Point Academy, we work in partnership with diverse families and the community to engage scholars in holistic, equitable, interdisciplinary and dynamic learning, providing an environment where scholars are able to achieve more than they thought possible for themselves. We foster a culture of respect, collaboration, community, and curiosity to prepare our scholars to be life-long learners and responsible humans.*

Governing Board Meeting Agenda
Tuesday, September 19, 2023
5:00-6:00 PM
Virtual

Meeting Link: meet.google.com/xbp-veme-bwk
Join by Phone: (US) [+1 716-638-0210](tel:+17166380210)
PIN: 628129989

- I. Call to Order**
- II. Approval of -**
 - a. September 19th Agenda
 - b. August 23rd Minutes
- III. Financials**
 - a. Discuss high-level financial scorecard – Devaki
- IV. Review & Discussion:**
 - a. CMAS Update – Meredith
 - b. CSI – Current School Rating and Associated Student Outcome Data – Elise
 - c. Meredith's ED Report (including next steps for Priority school rating – Meredith
 - d. Discuss HPA's new Google email system impacting the Governing Board –Mirela
 - i. Current email: @highpointacademy.net
 - ii. New email will be: @hpastudents.net
 - iii. Issues w/ email account, please contact: Elmer Casaba, IT Manager\Sr. Systems Engineer helpdesk@highpointacademy.net
 - e. Shared important items for new GB members to provide (please see email and/or Google folder for forms) – Mirela
 - i. Oath of Office, this form will need to be notarized
 - ii. HPA Confidentiality and Conflict of Interest Policy and Disclosure Form

- iii. GB Bio – Email your bio to Erica Wood for school website updates:
<https://www.highpointacademy.net/governing-board/>
- iv. New GB contact information needed for 2023-2024 Governing Board Roster
- v. Confirm you can access the HPA GB Google Folder (if not, contact Meredith):
https://drive.google.com/drive/folders/1-bdhTR9ima9xBmRVnHzKAuI_H8i4KUxt

V. Approval Items

- a. None at this time

VI. Executive Session: Discuss personnel matter

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.)

VII. Adjourn