

# GOVERNING BOARD

## Meeting Agenda



Location: [Virtual](#)

Date: February 28, 2024

Time: 5:00 – 7:30 PM

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### AGENDA DETAILS

#### I. CALL TO ORDER - HPA Purpose Statement 5:00 PM

- a. Approve Agenda
- b. Approve January 2024 Minutes

#### II. EXECUTIVE DIRECTOR REPORT 5:05 PM – 6:05 PM

- A. Employee/Family Survey Results (Updated Employee attrition/retention data)
  - a. Organizational structure changes (*Culture, Community, Holistic Wellness*)
- B. CSI Update - UIP and Contract Renewal (*Academic Excellence*)
- C. Colorado League of Charter Schools Work Update (*Academic Excellence*)
- D. Mid Year Academics - Specific strategies to address minimal to no change -(Follow up to Board Question) (*Academic Excellence*)
- E. School Calendar (*Community*)
- F. Summer School (*Academic Excellence*)
- G. Restraint and Seclusion Policy (*Holistic Wellness, Culture*)

#### III. DIRECTOR OF OPERATIONS REPORT

- A. Enrollment/Recruitment Plan (Data and strategies to address drop in enrollment)
- B. Middle school Open House

#### **IV. School Accountability Committee (Family Voice Council)**

- A. Community Engagements

#### **V. FINANCE COMMITTEE 6:05 – 6:15 PM**

- A. End-of-year retention bonus - Update
- B. Education Fund
- C. Incentive Pay for next year - Update

#### **VI. BOARD BUSINESS 6:15 – 6:30 PM**

- A. Policy Governance Committee
- B. Board Member List, Conflict and Oath Docs
- C. Board Dashboard

#### **VII. PUBLIC COMMENT 6:30 PM – 6:45 PM**

#### **VIII. APPROVAL ITEMS 6:45 PM – 6:50 PM**

- A. School Calendar
- B. Organizational Structure Changes
- C. Education Fund Spending

#### **IX. EXECUTIVE SESSION 6:50 – 7:30 PM**

- A. ED Evaluation Discussion (§24-6-402(4)(f), C.R.S)

#### **X. NEXT MONTH DISCUSSION (March 20, 2024)**

- A. Hiring Plan

**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.