

HIGH POINT ACADEMY

**HPA Board of Directors Regular Meeting
Monday, February 27, 2023 – 6:00 PM
HPA BUSINESS OFFICE COMMONS**

MISSION STATEMENT: High Point Academy’s mission is cultivating lifelong learners in a student-centered environment.

VISION STATEMENT: High Point Academy’s vision is to be an exemplary school of choice for academically minded families.

The Three Rs: *We Practice the Three R’s: **RIGHTS:** The right to a quality education, the right to a safe environment, the right to reach my potential. **RESPECT:** I will respect my classmates, I will respect my teachers, I will respect myself. **RESPONSIBILITY:** I am responsible for my education, I am responsible for my actions, I am responsible for my opportunities.*

MEETING AGENDA

I. Call to Order

- A. Call to Order (M. Nestberg)

II. Meeting Opening

- A. Pledge of Allegiance
- B. Reading of the Mission and Vision Statements (A. Oquendo)
- C. Reading of the Three Rs (A. Ewing)
- D. Invocation (P. Gilliam)
- E. Approval of the Meeting Agenda
- F. Public Comments

The official meeting of the Board is by law a public meeting and the Board values citizen input; however, in order to protect the integrity of the agenda, public dialogue will be restricted to the “Public Comments” section of the agenda or as directed by the Board Chair. Each speaker has three minutes; Speakers may not ask questions of Board Members; Board Members may not engage speakers in discussion; Disruptive behavior is not permitted; Personal attacks aimed at students or staff are not permitted; Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.

Persons wishing to speak to the board must register in person the night of the regular meeting. Registration via sign-in sheet is open 20 minutes prior to the start of the monthly board meeting. A maximum of 10 persons will be permitted to speak in any given meeting.

III. Student Spotlight

IV. Board Business

- A. Approval of Minutes: January 23, 2022 (G. Parker)
- B. January Financial Report (A. Israel, D. King)

V. School Business

- A. Superintendent's Report (B. Sherman)

VI. Executive Session

- A. Receipt of Legal Advice – Unencumbered Time Policy
- B. Receipt of Legal Advice – Election Policy
- C. Receipt of Legal Advice – Employee Handbook
- D. Pending Contractual Arrangements – Audit Services
- E. Pending Contractual Arrangements – Teacher Contracts
- F. Pending Contractual Arrangements – Election Services
- G. Receipt of Legal Advice – Governance Committee Items

VII. Further Action

- A. Further Action from Executive Session (if needed)

VIII. Adjourn Meeting