



High Point Academy
Board Meeting Agenda
HPA Business Office Commons
Monday | December 02, 2024 | 6:00pm

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 Rs.

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.*

- I. **Opening Items**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Reading of the Mission and Vision Statements
 - D. Reading of the Three Rs
 - E. Invocation
 - F. Approval of the Meeting Agenda
- II. **Grizzly Spotlight**
- III. **Board Business**
 - A. Approval of Minutes: October 28, 2024
 - B. FY24 Annual Audit Report
 - C. October 2024 Financial Report
- IV. **School Business**
 - A. Superintendent's Report
 - B. Field Trip Approval – Carnegie Hall
- V. **Public Comments**
- VI. **Executive Session**
 - A. Pending Contractual Arrangements – Facilities, Roof Repair
 - B. Pending Contractual Arrangements – Marketing Firm
- VII. **Further Action**
 - A. Further Action from Executive Session (if needed)
- VIII. **Closing Items**
 - A. Adjourn Meeting