

## **Board Agenda**

July 11th, 2016

Northpoint Expeditionary Learning Academy, Room 111

5:00 P.M.

1. CALL TO ORDER – President
2. CALL TO THE PUBLIC
3. APPROVAL OF MINUTES
  - A. Consider approving minutes of June 6th , 2016 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
  - A. New twenty-two credit graduation Track
  - B. Moving board meetings to first Tuesdays of each month.
5. FINANCIAL REPORTS/REVIEW/APPROVE
  - A. Adopt Budget 2016-17 SY
  - B. YCESA Contract for Nursing, Speech & Counseling
6. INFORMATIONAL REPORTS
  - A. Enrollment update
  - B. Fortner Building Update
7. MEETING DATES

July 29, 2016 - NELAPALOOZA BBQ - NELA Campus at 5:00  
August 1st, 2016 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
8. ADJOURNMENT