

AGENDA

January 10th, 2017
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 December 6th, 2016 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Discuss and Sign LOI with Ironline Development
 - B. Discuss financial costs of physical site improvements, including LED lighting, new phone system/loud speaker, WIFI infrastructure
 - C. Discuss Middle School progress and financial demands of supporting its development.
5. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. Review cash flow report
6. INFORMATIONAL REPORTS
 - A. Enrollment update
 - B. Second semester update - Intensives, New Orleans, The German's are Coming!
 - C. Principal Evaluation Update
 - D. Board Membership Requirements
7. MEETING DATES
 - February 7th, 2017 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
8. ADJOURNMENT