

## AGENDA

February 7th, 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 January 10th, 2016 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
  - A. Discuss Middle School progress
5. FINANCIAL REPORTS/REVIEW/APPROVE
  - A. Review cash flow report - Budget review
6. INFORMATIONAL REPORTS
  - A. Enrollment update - This year and upcoming year
  - B. Second semester update - Intensives Expo, New Orleans update
  - C. Update of building upgrades
7. MEETING DATES

March 7th, 2017 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
8. ADJOURNMENT

