



AGENDA

June 1st, 2015

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 April 6th and May 5th 2015 board meetings, as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
5. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. Approve 2015 – 2016 Proposed Budget
6. INFORMATIONAL REPORTS
 - A. 2015-16 Student Enrollment Update
 - B. Travel/Fieldwork Update
 - C. Graduation and End of Year Events
4. MEETING DATE
 - July 6th , 2015 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
5. ADJOURNMENT

NOTICE-

- If authorized by a majority vote of the members of the Governing Board, any matter on the Open Meeting Agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The Board may also vote to convene in executive session to review and discuss issues marked with an asterisk (*). These sessions are not open to the public; however, Board decisions will be made in open public assembly.
- Members of this Governing Board who are not able to attend in person may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted on the school website and in the school office
- Arrangements to accommodate disabilities may be made by contacting the school office prior to the meeting.
- Members of the public wishing to address the Board are welcome to attend and speak during the CALL TO THE PUBLIC
- Discussion by the Board is limited to items posted on the agenda.

