

## **AGENDA**

June 6th, 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 May 2nd , 2016 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
  - A. 2016 - 17 Dexter Site Lease Renewal
  - B. Purchasing Dexter Site
  - C. Alternative School Site - Fortner Building
  - D. New Student Board Representative - Noah Hawks
5. FINANCIAL REPORTS/REVIEW/APPROVE
  - A. Proposed Budget 2016-17 SY
6. INFORMATIONAL REPORTS
  - A. Enrollment update
  - B. EOY Report
7. MEETING DATES

July 11th, 2016 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
8. ADJOURNMENT