

AGENDA

March 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 February 7th, 2017 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Discuss Middle School progress
 - B. Study and approve 2017-18 SY Calendar
 - C. Review and vote on time and effort policy for SPED Aides
 - D. Study and approve 2017-18 SY pay raises.
 - E. Approve Grade Level Change Amendment to Charter for grades 7 and 8.
5. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. Review cash flow report
6. INFORMATIONAL REPORTS
 - A. Enrollment update - This year and upcoming year
 - B. Second semester update - Teacher contracts, Fieldwork,
 - C. Update of building upgrades
7. MEETING DATES

April 4th, 2017 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
8. ADJOURNMENT