



## Agenda

August 3rd, 2015

Northpoint Expeditionary Learning Academy, Rm. 111

5:00 p.m.

1. CALL TO ORDER – President □

2. CALL TO THE PUBLIC □

3. APPROVAL OF MINUTES□

A. Consider approving minutes of July 6th, 2015 as distributed or with corrections as needed.

4. STUDY AND VOTING SESSION

5. FINANCIAL REPORTS/REVIEW/APPROVE

A. Review of 2015-16 Budget

6. INFORMATIONAL REPORTS

A. Enrollment status report □

B. School operations report □

C. Wilderness Update

D. Staff Update

E. Financial Services Update

7. FUTURE MEETING DATES□

July 31st, 2015- NELAPALOOZA Back to School event- NELA□

September 14th , 2015- 5:00 PM Regular Board Meeting- NELA

## 8. ADJOURNMENT

551 First Street | Prescott, Arizona 86301 | 928-717-3272 | Fax 928-541-2294 |