

BOARD AGENDA

May 1st, 2018

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 3rd, 2018 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Discuss and vote on teacher Kyle Short joining governing board.
 - B. Discuss and vote on parent Ulrike ("Gina") Rehberg-Sparks joining governing board.
 - C. Approve 2018-19 School Calendar
 - D. Disneyland Intensive
6. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. 2018-19 SY Budget Amendment
 - B. Discuss and review 2018 - 19 SY proposed budget
7. INFORMATIONAL REPORTS
 - A. Enrollment Update
 - B. Middle School Update
 - C. High School Update
8. MEETING DATES

June 5th, 2018 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
9. ADJOURNMENT