

Governing Board Agenda

June 5th, 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 May 1, 2018 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Approve Proposed Budget
 - B. Approve Yavapai County Education Services
 - C. Approve 2018-2019 School Calendars
 - D. Accept resignation of Board Secretary
 - E. Appoint new Board Secretary
 - F. Accept resignation of Board President
 - G. Appoint new Board President.
5. INFORMATIONAL REPORTS
 - A. Administrative Transition
 - B. Middle School Update
 - C. High School Update
 - D. Governing Board / Corporate Board Responsibilities
6. MEETING DATES
 - July 10th, 2018 – 5:00 PM Regular Board Meeting –
NELA Campus Rm. 111
7. ADJOURNMENT