

SPECIAL MEETING
Northpoint Governing Board Minutes

January 18th, 2019
Northpoint Expeditionary Learning Academy, Room 111
9:00 AM

Attendance:

Governing Board Members Present:

Rosemary Dixon (RD), Charles Matheus (CM), Dawn Casey (DC)

Not present: Michael Spreng, Gina Sparks

Staff present:

Melissa Roseman-Orr (Wagoner) MW

CALL TO ORDER – President RD

RD-This meeting is to make more formal, and with abject clarity, that this board, in an action to avoid conflict of interest, is removing voting status from all staff members, yet is continuing to include staff and student representatives in all meetings and discussions.

Vote to remove Melissa Roseman-Orr (Wagoner) as voting member of the Governing Board.

RD moved to remove MW from governing board. DC seconded. All voted in favor. Motion passes.

Vote to remove Kyle Short as a voting member of the Governing Board.

RD moved to remove KS from governing board. DC seconded. All voted in favor. Motion passes.

Vote to remove Sharon Felker as a voting member of the Governing Board.

RD- moved to remove SF from governing board. DC seconded. All voted in favor. Motion passes.

Adjournment