

Governing Board Agenda
January 8th, 2019
Northpoint Expeditionary Learning Academy, Room 111
5:00 P.M.

Responsibilities of the Governing Board

- *Supporting the Mission and Vision of Northpoint Academy*
- *Overseeing the overall performance of Northpoint Academy*
- *Setting the school's general policies and overall curriculum policies*
- *Developing the annual budget and financial procedures*
- *Developing student and staff policy handbooks*
- *Review and approve curriculum and textbooks, which will meet AZ State Standards*
- *Fundraising*
- *Approving personnel policies and monitoring their implementation by the principal*
- *Assuring that the charter schools fulfill its charter contract*

1. CALL TO ORDER – President

2. CALL TO THE PUBLIC

3. APPROVAL OF MINUTES

- A. Consider approving minutes of December 4th, 2018 as distributed or with corrections as needed.

4. INFORMATIONAL REPORTS

- A. Middle School Update
- B. NCAT Report
- C. High School Update

5. Arizona Charter Schools Association Charter Champions Discussion

6. NEXT MEETING DATE

February 5th, 2019 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111

7. ADJOURNMENT