

**Governing Board Agenda  
March 3rd, 2020**

Northpoint Expeditionary Learning Academy  
551 First Street, Prescott, AZ  
Room 111 at 5:00 P.M.

*Responsibilities of the Governing Board*

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

1. CALL TO ORDER
2. CALL TO THE PUBLIC
3. APPROVAL OF MINUTES:
  - A. Consider approving minutes for January 13th, 2020 or with corrections as needed.
4. PRESENTATION: Germany International Exchange - by Robert Zinni and Wendy Gregory
5. DISCUSSION & APPROVAL:
  - A. YCESA Amended Contract for ESS Services
6. INITIAL REVIEW
  - A. Calendar 2020-2021
5. INFORMATIONAL REPORT
  - A. School Report
6. NEXT MEETING DATE
  - April 7th, 2020 - 5:00 PM Regular Board Meeting -- NELA Campus Rm. 111
7. ADJOURNMENT