

Governing Board Agenda December 4th, 2018
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 October 3rd, 2018 as
distributed or

with corrections as
needed.

4. BOARD TRAINING-Tim Carter, Superintendent of Yavapai County
Schools

5. INFORMATIONAL
REPORTS

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

Update

6. NEXT MEETING

DATE

January 8th, 2019 - 5:00 PM Regular Board Meeting – NELA Campus
Rm. 111

7.

ADJOURNMENT