



Agenda

July 6th, 2015

Northpoint Expeditionary Learning Academy, Rm. 111

5:00 p.m.

1. CALL TO ORDER – President ☐
2. CALL TO THE PUBLIC ☐
3. APPROVAL OF MINUTES☐
 - A. Consider approving minutes of June 1st, 2015 as distributed or with corrections as needed.
4. STUDY AND VOTING SESSION
 - A. Approval of Employee Handbook with updates (Discipline Policy)
 - B. New PUSD Lease
 - C. Approval of YCESA Contract for Speech, Nursing & Counseling.
 - D. Acceptance of school board member resignation - Kara Giannetta
 - E. New Mission Statement
 - F. Name Change
5. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. Approve FY 2015 State Adopted Budget ☐
 - B. Review June 2015 financial reports ☐
6. INFORMATIONAL REPORTS
 - A. Enrollment status report ☐

B. School operations report □

C. New science teacher hire

D. Curriculum Changes - Physics

7. FUTURE MEETING DATES□

July 31st, 2015- NELAPALOOZA Back to School event- NELA□

August 3rd, 2015- 5:00 PM Regular Board Meeting- NELA

8. ADJOURNMENT

551 First Street | Prescott, Arizona 86301 | 928-717-3272 | Fax 928-541-2294 |