



NORTHPOINT EXPEDITIONARY LEARNING ACADEMY GOVERNING BOARD MEETING MINUTES

Meeting held at Northpoint Expeditionary Learning Academy in Room 111.

December 6th, 2016

Andrew Newton called the meeting to order at 5:00 PM

The following board members were present: Andrew Newton, Charles Matheus, Kim Belli and Rosemary Dixon. Northpoint Director Charles Mentken and Northpoint Business Manager Sharon Felker were also present.

A call to the public was made, with no public present.

APPROVAL OF MINUTES

- A. Approval of minutes for December 6th, 2016. Charles Matheus motioned for approval and this motion was seconded by Rosemary Dixon, minutes approved and accepted.

STUDY AND VOTING SESSION

- A. Update on future Northpoint Site: Charles Mentken shared a letter received from Mozan. They called him last week asking if we would still be interested in purchasing this site for 1.5 mil. And sharing that their due diligence was due in Feb, and then we would know more. Overall it feels like we have a bit of mixed messages or communications on the purchase of our site and future plans. We were believing that Ironline was purchasing but it does still seem in negotiations. Our hope is that they would buy it and then rent to us on a long term lease or possibly a least option to buy. Charles Mentken feels that this would be a legacy investment for them and that this is what could be best for us right now. Kim Belli and Rosemary Dixon mentioned the options to buy now still seemed like a good idea for our school. We will wait to hear from Ironline on their plans and or purchase of this site.
With a long term least our hope would be that the rent would stay the same for a few years, until we have the new school open. Northpoint has not communicated any future plans to the students or parents at this time.
- B. Director Evaluation Process: Open discussion on what resources/tools will we use for this process and who will be doing this, this year. Kim Belli suggested for us to go online and pick a rubric or staff survey (from other school sources) for us to use. As well as her thoughts for us to check out other resources online. No one was assigned for this process as of yet.

- C. Discussion and vote on new Board Member (Sharon Felker) - Charles Mentken proposed for Sharon Felker to join the board and this was tabled as we are not sure if she can be part of the board and would she be able to vote. Charles will continue to reach out to parents and possibly staff to help add to our Board.

REVIEW FINANCIALS

- A. Review cash flow report: Reviewed and Kim Belli suggested that each month the cash report be signed by Kristy. This will be carried out monthly from this day forward,

INFORMATIONAL REPORTS

- A. Enrollment Update: Current count is 173. We have lost a few for a number of different reasons. We will see a decline before the end of the Semester but hope that we will be able to add some as well. Hopefully holding at this number if not higher.
- B. End of 1st Semester Update: We had 20 Students go to NAU today. These students are active and engaged, clearly stand out. How do keep them and or gain more students like this? Unfortunately that this number is smaller than our current number of students that we have that are struggling. We hope to do more parent & student surveys this year to help us know and possibly provide insight to some things we could do going forward to increase our numbers and encourage our students to be engaged and loving their school and learning environment.

ADJOURNMENT

Andrew Newton adjourned the meeting at 5:45

FUTURE MEETING DATES:

- February 7th, 2016 – 5:00 PM Board Meeting – NELA Campus Rm. #111
- March 7th, 2016 - 5:00 PM Board Meeting – NELA Campus Rm. #111