



## **NORTHPOINT EXPEDITIONARY LEARNING ACADEMY GOVERNING BOARD MEETING MINUTES**

Meeting held at Northpoint Expeditionary Learning Academy in Room 111.

**February 7<sup>th</sup>, 2017**

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

The following board members were present: Andrew Newton, Kim Belli and Rosemary Dixon. Board member Charles Matheus was not present. 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 January 10<sup>th</sup>, 2017. Kim Belli motioned for approval and this motion was seconded by Rosemary Dixon, minutes approved and accepted.

### **STUDY AND VOTING SESSION**

- A. Discuss Middle School progress: Working on curriculum for the Middle School, almost complete. Hope to be ready to submit to the Board by Friday the 10<sup>th</sup> of Feb. While Mentken and some excellent staff assist with this, Tony has been working on getting the upstairs ready for students and staff to use. Our hope with the Middle school is the ability to increase and or hold our numbers for our High School as well as to better prepare students for testing, math and all that will be requested/required for them to grow and achieve in their HS environment.

### **REVIEW FINANCIALS**

- A. Review cash flow report & Budget review: Reviewed with no concerns noted. Finances available in “savings” for upgrades as discussed.

### **INFORMATIONAL REPORTS**

- A. Enrollment Update: We are 173 students. We continue to see this number drop. This is just a reality for this area and our school, but we hope that the middle school will help us with our numbers. Our hope would be that we could possibly have a waiting list for the HS going forward. This would be a huge step for our school.
- B. Second Semester Update: Intensives went great with lots of positive reports. We did

have an issue at the border patrol with our Seniors group but were able to address and take care of this asap. Overall, intensives were successful with a wonderful Expo of reports and projects.

- C.** Update of building upgrades: We are getting bids to re key the school. We are set to do an upgrade on the speaker system as well as on the phones. We hope to have some work done on our lights throughout the facility but will put this on hold as we are in need of vans as well. Charles Mentken is suggesting that maybe we freeze increases this year in order to help us pay for all of the added costs of the Middle School and new lease. Board feels like we should still increase staff. We will review this as we look at the budget for next year.

### **ADJOURNMENT**

Andrew Newton adjourned the meeting at 5:55

### **FUTURE MEETING DATES:**

- o March 7<sup>th</sup>, 2016 - 5:00 PM Board Meeting – NELA Campus Rm. #111