

SPECIAL MEETING
Northpoint Governing Board Agenda

January 18th, 2019
Northpoint Expeditionary Learning Academy, Room 111
9:00 AM

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 fulfills its charter contract*

1. CALL TO ORDER – President
2. Vote to remove Melissa Roseman-Orr (Wagoner) as voting member for the Governing Board.
3. Vote to remove Kyle Short as a voting member of the Governing Board.
4. Vote to remove Sharon Felker as a voting member of the Governing Board.
5. Adjournment