



## AGENDA

November 2nd , 2015

Northpoint Expeditionary Learning Academy, Room 111

5:00 P.M.

1. CALL TO ORDER – President
2. CALL TO THE PUBLIC
3. APPROVAL OF MINUTES
  - A. Consider approving minutes of October 13th, 2015 as distributed or with corrections as needed.
4. STUDY and VOTING Session
  - A. New Orleans Presentation
5. FINANCIAL REPORTS/REVIEW/APPROVE
  - A. Review and Sign AFR
6. INFORMATIONAL REPORTS
  - A. Enrollment update
  - B. Fieldwork Update
  - C. Northpoint's Poverty Initiative
  - D. AzMerit Update
4. MEETING DATES

December, 7th 2015 - 5:00 PM Regular Board Meeting - NELA
5. ADJOURNMENT