



Board Agenda  
October 12th, 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 September 14th, 2015 as distributed or with corrections as needed.
4. STUDY AND VOTING SESSION
  - A. Changing Graduation Requirements
5. FINANCIAL REPORTS/REVIEW/APPROVE
  - A. Review September Profit and Loss Statement
6. INFORMATIONAL REPORTS
  - A. Enrollment status report □
  - B. School operations report □
  - C. Staff Update
  - D. Student Behavioral Concerns
  - E. Fieldwork Update
  - F. New Building Update
7. FUTURE MEETING DATES□

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

**8. ADJOURNMENT**

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