



## AGENDA

December 7th , 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 November 2nd, 2015 as distributed or with corrections as needed.
4. STUDY and/or VOTING Session
  - A.
5. FINANCIAL REPORTS/REVIEW/APPROVE
  - A. Review and sign new budget
6. INFORMATIONAL REPORTS
  - A. Enrollment update
  - B. Hiring of new math teacher
  - C. End of year events - Chili Dinner/Bonfire - COL
  - D. AzMerit Scores Update
  - E. Vandalism - Van Windshields
4. MEETING DATES

January 4th, 2016 - 5:00 PM Regular Board Meeting - NELA
5. ADJOURNMENT