



AGENDA

February 1st, 2016

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 January 4th, 2016 as distributed or with corrections as needed.
4. STUDY and/or VOTING Session
 - A. Long Term Lease/Control over entire the Dexter Site
 - B. Director Evaluation
5. FINANCIAL REPORTS/REVIEW/APPROVE
6. INFORMATIONAL REPORTS
 - A. Enrollment update
 - B. Intensives Update
 - C. Everybody's Home
 - D. Potential New School/Charter on Dexter Site
 - E. PMP/DSP Update
 - F. Continuing with EL Education
4. MEETING DATES
 - March 7th - 11th, 2016 - Spring Break
 - March 14th, 2016 - Board Meeting - Room #111 - NELA Campus
5. ADJOURNMENT