



AGENDA

January 4th, 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 November 2nd, 2015 as distributed or with corrections as needed. (December 7th, 2015 - Board Meeting Cancelled)
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 21, 2016 - EXPO from 5:00 to 7:00 @ NELA Campus
 - February 1, 2016 - Board Meeting - Room #111 - NELA Campus
 - March 7th - 11th, 2016 - Spring Break
 - March 14th, 2016 - Board Meeting - Room #111 - NELA Campus
5. ADJOURNMENT