

AGENDA

March 14th, 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 February 8th, 2016 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Approval of 2016-2017 Academic Calendar
5. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. Current Financial Status Report
6. INFORMATIONAL REPORTS
 - A. Current /New Enrollment update
 - B. AZ Merit Testing Update
 - C. Vandalism Update
 - D. AZ State Education Update - Prop. 123, State Assessments
7. MEETING DATES
 - April 4th, 2016 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
8. ADJOURNMENT