



NORTHPOINT EXPEDITIONARY LEARNING ACADEMY GOVERNING BOARD MEETING MINUTES

Meeting held at Northpoint Expeditionary Learning Academy in Room 111.

February 8th, 2016

Andrew Newton called the meeting to order at 5:00 pm

The following board members were present: Andrew Newton, Rosemary Dixon and Kim Belli via telephone. Also present is Northpoint Director Charles Mentken and Northpoint Business Manager Sharon Felker. Board Member Charles Matheus and Student Representatives Sierra Cottle were not present for tonight's meeting.

A call to the public was made: No public present.

APPROVAL OF MINUTES

- A. Approval of Board Minutes for January 4th, 2016 Board Meeting were motioned for approval by Rosemary Dixon seconded by Andrew Newton.

STUDY & VOTING SESSION

- A. Long Term Lease/Control over entire Dexter Facility: We have been in communication with Joe Howard for a possible long term lease of the Dexter Site. Our hope is that they will work with us on this but we are aware that we are a threat to the District. It would benefit us to have the whole facility. Northpoint would like to upgrade some of the flooring, lighting and so forth in hopes of being more cost effective and energy friendly. One of the larger concerns would be the HVAC/Heating/Cooling system if we were to have issues but we believe we could send Tony for some training on this and hopefully then be able to service on our own as needed. The Board is in agreement for this proposal of a long term lease we will continue to address this issue with Joe Howard.
- B. Director Evaluation: Rosemary Dixon has agreed to work on our Director Evaluation for this school year.

INFORMATIONAL REPORTS:

- A. Enrollment Status Report: We are maintaining at 173 students. We will be at our 100th day next week. We will be having Info Sessions monthly now until the end of the school year.
- B. Intensive Updates: Intensives seemed to go well, no real issues.

- C. Everybodys Home: Program for the homeless and the vets. Looking into having some people here to do artwork and projects. A giving back to the community service project.
- D. Potential New School/Charter on Dexter Site: We continue to see some excitement at the possibility of a boys school. There does seem a need for this kind of environment. Possibly year round with involvement from Boys to Men and EL. A 7th-9th grade start could be a great starting point.
- E. PMP/DSP Update: Our PMP has been accepted now we will work on our DSP and what support is needed to increase our AZ Merit scores.
- F. Continuing with EL Education: Do we continue with EL? EL costs us a lot to stay with but it offers a lot of support to our Instructors and continues to be very important to our school community as a whole.

ADJOURNMENT

Andrew Newton adjourned the meeting at 6:05

FUTURE MEETING DATES:

- March 14th, 2016 – Regular Board Meeting at 5:00 PM – NELA Room #111