

## **AGENDA**

May 2nd, 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 April 4th, 2016 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
  - A. Conversations with PUSD - The Future of Northpoint - Part II
  - B. Uniforms or No Uniforms
5. FINANCIAL REPORTS/REVIEW/APPROVE
  - A.
6. INFORMATIONAL REPORTS
  - A. Enrollment update
  - B. Passage Portfolio Presentations
  - C. Senior Story
  - D. Staff Changes
  - E. Intensives Begin
7. MEETING DATES
  - June 6th, 2016 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
  - July 11th, 2016 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
8. ADJOURNMENT