



NORTHPOINT EXPEDITIONARY LEARNING ACADEMY GOVERNING BOARD MEETING MINUTES

Meeting held at Northpoint Expeditionary Learning Academy in Room 111.

March 14th, 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 Kim Belli.

STUDY & VOTING SESSION

- A. Approval of 2016-2017 Academic Calendar: About the same as last year. Staff will report a week before school starts and school will start on August 1st. We are looking into doing fieldwork all in the same week as we did this year. We will need to be sure we are ok with vans to do this. The last day of school will be on May 25th. Rosemary Dixon motioned to approve the calendar, this was motioned in 2nd by Kim Belli and the calendar was approved.

Financial Reports / Review

- A. We will have a proposed budget for next meeting. We are working on work agreements. Regina Wucinich will be returning next year as an aide. Alec Belli will be coming in as a Math Instructor. Both Alec Belli and our new Math teacher Mr. Valley will be going to Buffalo, NY in a couple of weeks for an EL Workshop and Training.
- B. Enrollment Status Report: Were maintaining at 173 students. We have seen a good turn out for our Info Sessions and already have 7/8 enrolled for next year with interviews being scheduled weekly. We also have 7/8 legacy students (following a sibling in).

- A. AZ Merit Testing Update: We will be testing in 3 weeks. We have purchased computers to have a full testing center. Seniors do not need to test.
- B. Vandalism Update: Recently had another windshield shattered and are seeing some vandalism to the school. We continue to lock the gate at night and do our best to keep our school and vehicles safe.
- C. AZ State Education Update – Prop 123, State Assessments: We are hoping for Prop 123 and looking forward to Intensives, Graduation and the end of the year. We are kind of sitting on the Lease for now, more on this in the next couple of months. Dustin is working on Passage and Senior Story scheduling.

ADJOURNMENT

Andrew Newton adjourned the meeting at 5:28

FUTURE MEETING DATES:

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