

## AGENDA

September 6th, 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 June 6th and July 14th , 2016 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
  - A. Update on Dexter site
  - B. Alternative School Site Options
  - C. Sign IGA with Yavapai College for Dual Credit Courses
  - D. May 2017 Intensive El Salvador Presentation
5. FINANCIAL REPORTS/REVIEW/APPROVE
  - A. Review July and August Financials
6. INFORMATIONAL REPORTS
  - A. Enrollment update
  - B. First Month of School - Ground School, Wilderness, Immersion, Academic Courses
  - C. Audit Update
  - D. AzMerit Scores
7. MEETING DATES

October 4th, 2016 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
8. ADJOURNMENT