



NORTHPOINT EXPEDITIONARY LEARNING ACADEMY GOVERNING BOARD MEETING MINUTES

Meeting held at Northpoint Expeditionary Learning Academy in Room 111.

July 14th, 2016

Andrew Newton called the meeting to order at 5:26 PM

The following board members were present: Andrew Newton, Charles Matheus and Kim Belli. Also present is Northpoint Director Charles Mentken and Northpoint Business Manager Sharon Felker.

A call to the public was made, with no public present.
Adjourn the Public Meeting.

A call to the public for the Board Meeting.

APPROVAL OF BUDGET

Motion to adopt and approve the budget. Budget was revised to exclude the EL Contract, otherwise there are no changes. Kim Belli motioned for approval, Andrew Newton seconded this motion and that budget was adopted. All agreed.

APPROVAL OF THE YCESA CONTRACT

Motion to approve the service contract with YCESA for Nursing, Speech and Counseling services. Andrew Newton motioned for approval, Kim Belli seconded this motion and that budget was adopted. All agreed.

REVIEW:

- A. Student Count: Brief review of our current student count. Estimated at 170 we hope to start this year with a higher count than previous years.
- B. Change of Board Meeting Nights: Request to change Board Meetings from Monday Nights to Tuesday Nights. All agreed.

ADJOURNMENT

Andrew Newton adjourned the meeting at 5:38

FUTURE MEETING DATES:

- July 29th, 2016 – Nelapalooza BBQ @ 5:00 PM
- September 6th, 2016 – Board Meeting in Room #111