

AGENDA

October 4th, 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 September 6th, 2016 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Update on Dexter site
 - B. Alternative School Site Options
 - C. January 2017 Intensive New Orleans Presentation
 - D. Risk Management Development
5. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. Review September Financials
 - B. Sign Annual Financial Report
6. INFORMATIONAL REPORTS
 - A. Enrollment update
 - B. New SPED Staff member
7. MEETING DATES

November 1st, 2016 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
8. ADJOURNMENT