

AGENDA

December 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 November 1st, 2016 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Update on future Northpoint Site
 - B. Director Evaluation Process
 - C. Discussion and vote on new Board Member - Sharon Felker
5. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. Review cash flow report
6. INFORMATIONAL REPORTS
 - A. Enrollment update
 - B. End of 1st semester update
7. MEETING DATES

January 10th, 2017 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
(This is a change from the original published Jan 3rd Meeting - as NELA will be on Winter Break)
8. ADJOURNMENT