

AGENDA

April 4th, 2017

Northpoint Expeditionary Learning Academy, Room 111

5:00 P.M.

1. EXECUTIVE SESSION
2. CALL TO ORDER – President
3. CALL TO THE PUBLIC
4. APPROVAL OF MINUTES
  - A. Consider approving minutes of March 7th, 2017 as distributed or with corrections as needed.
5. FINANCIAL REPORTS/REVIEW/APPROVE
  - A. Review 2017-18 budget
6. INFORMATIONAL REPORTS
  - A. Enrollment Update
  - B. Middle School Update
  - C. Field Work Update
  - D. Health Insurance Update
  - E. Liability Insurance Update
  - F. 2017-18 Staffing Update
7. MEETING DATES
  - May 2nd, 2017 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
9. ADJOURNMENT