



NORTHPOINT EXPEDITIONARY LEARNING ACADEMY GOVERNING BOARD MEETING MINUTES

Meeting held at Northpoint Expeditionary Learning Academy in Room 111.

March 7th, 2017

Andrew Newton called the meeting to order at 5:00 PM

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

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

APPROVAL OF MINUTES

- A. Approval of minutes for February 7th, 2017. Kim Belli motioned for approval of the minutes with corrections. Corrections to remove Charles Matheus from being present at the February Board meeting. This motion was seconded by Rosemary Dixon, minutes approved and accepted.

STUDY AND VOTING SESSION

- A. Discuss Middle School Progress: Our request was declined with minimal things needed. This means we will have a little less time to get things wrapped up for the Charter to Start but we continue to work on the building and all that we know will be needed for the middle to school to be a success. While working on the material and documents needed to re submit asap. We have already seen an interest and had many calls asking about our progress with hopes of enrolling students soon.
- B. Review and approve the 17-18 Calendar: Calendar was reviewed and accepted without concerns. 155 Student days and 188 staff days. Andrew Newton motioned to approve and Kim Belli seconded, all approved.
- C. Review and vote on Time and Effort policy for SPED Aides: Policy was reviewed and accepted without concerns. Kim Belli motioned to approve and Rosemary Dixon seconded, all approved.
- D. Review and approve 17-18 pay increases: Reviewed and accepted. Concerns with some staff changes were addressed and minimal. Also address an increase for Charles Mentken that optioned to not be increased this SY. Kim Belli motioned to approve with an increase for Charles Mentken, Andrew Newton seconded and all approved.
- E. Approve Grade Level Change Amendment to Charter for grades 7 and 8: School Board

President Dr. Andrew Newton motioned for the Boards approval of the amendment to our Charter. This will include the adding of a 7th and 8th middle school. Rosemay Dixon seconded this motion and the board was all in favor.

REVIEW FINANCIALS

- A.** Review cash flow report: Reviewed with no concerns noted.

INFORMATIONAL REPORTS

- A.** Enrollment Update: We seem to be holding close to 170 but have lost a total of 34 students this year. This is pretty normal for our school and area. Students option to finish classes online and a number of other reasons, still we do what we can to support and hold them. We hope that this Graduating Senior Class will be our highest. And are excited to hear that more will or plan to attend Universities than we have seen in the past.
- B.** Second Semester Update: Getting ready for fieldwork at the end of March.
- C.** Update on building upgrades: We purchased two more vans recent and phones are being updated this week as well as the speaker system throughout the facility. This will update our voicemail system that had not allowed staff to have voicemail in the past. We hope to upgrade and work on the fiber/internet this summer as well as update our lights. The board is in favor of all updates for our students and school.

ADJOURNMENT

Andrew Newton adjourned the meeting at 5:55

FUTURE MEETING DATES:

- o April 4th, 2017 – 5:00 PM Regular Board Meeting – NELA Campus Rm 111