

BOARD AGENDA

July 11th, 2017

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 June 6th, 2017 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Vote and approve adopted budget
6. FINANCIAL REPORTS/REVIEW/APPROVE
7. INFORMATIONAL REPORTS
 - A. Enrollment Update
 - B. Middle School Update
 - C. LED Lighting
 - D. AzMerit Scores
8. MEETING DATES

August 8th, 2017 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
9. ADJOURNMENT