

BOARD AGENDA

September 5th th, 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 July 11th, 2017 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
  - A. Change of Employee Handbook Policies
    1. Teacher financial responsibility of re-keying building after loss.
    2. Teacher financial responsibility of incurring damage to school vehicle.
6. FINANCIAL REPORTS/REVIEW/APPROVE
  - A. Financial Reports
7. INFORMATIONAL REPORTS
  - A. Enrollment Update
  - B. Middle School Update
  - C. Internet Update
  - D. Wilderness
8. MEETING DATES

October 3rd, 2017 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
9. ADJOURNMENT