

BOARD AGENDA

November 7th, 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 October 3rd, 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.
 - B. Vote and approve of Sharon Felker as new board member
 - C. Vote and approve of Dawn Casey as new board member
 - D. Vote and approve of Michael Spreng as new board member
 - E. Tracy Williams for Director Position of Middle School
 - F. Vote and Approve Senior Trip to New Orleans
6. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. Financial Reports - Cash Flow
7. INFORMATIONAL REPORTS
 - A. Enrollment Update
 - B. Middle School Update
 - C. Internet Update
 - D. Field Work Update
 - E. AzMerit Update
 - F. Asbestos Update
8. MEETING DATES

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