

BOARD AGENDA

October 3rd 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.
    3. Vote and approve of Sharon Felker as new board member
    4. Discuss former parent of alumni - Tracy Williams for Director Position of Middle School.
6. FINANCIAL REPORTS/REVIEW/APPROVE
  - A. Financial Reports
  - B. Vote and Approve 2017-18 AFR
7. INFORMATIONAL REPORTS
  - A. Enrollment Update
  - B. Middle School Update
  - C. Internet Update
8. MEETING DATES  
November, 2017 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
9. ADJOURNMENT