



NORTHPOINT EXPEDITIONARY LEARNING ACADEMY GOVERNING BOARD MEETING MINUTES

Meeting held at Northpoint Expeditionary Learning Academy in Room 111.

July 11th, 2017

BOARD MEETING:

Andrew Newton called the Meeting to Order at 5:02

The following board members were present: Andrew Newton, Charles Matheus 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 June 6th, 2017. The Board Meetings for August 8th and September 5th, were cancelled as we did not have a quorum. Dr. Andrew Newton motioned for approval of the minutes, this motion was seconded by Rosemary Dixon and the minutes were approved and accepted.

STUDY AND VOTING SESSION

- A. Dr. Andrew Newton motioned to approve the adopted budget. We are watching our student count and hoping to have a waiting list for 9th Grade. Looks positive..

REVIEW FINANCIALS

- A. Review cash flow report: No issues or concerns noted.

INFORMATIONAL REPORTS

- A. Enrollment Update: Estimated 9th at 45, 10th at 49, 11th at 38 and 12th at 37. Projected count is about 169 to date. Budget is set for a projected 170, so we hope to at least meet that number.
- B. Middle School Update: Moving forward but has been a long process. Paperwork was resubmitted today with revisions as needed. We are hoping to be on the Agenda in Aug. All members are invited and encouraged to attend. Charles Mentken and Melissa Wagoner will go before the Board with this request as soon as we get the ok. We believe that once we start advertising with thoughts of a k-12 model. Possible discussions with Lank and La Tierra. Options to interact and attend PD together as well as having older staff interact with newer staff. So again just looking at options and possibilities.

- C. LED Lighting: Has been installed. We hope to see a savings on our electricity soon.
- D. AZ Merit Scores: Our scores were not very good which is discerning and a bit stressful. Those scores will initiate the Charter requesting a PMP plan. Some of our students did very well but others did very poor. We are open and looking for ideas, ways to support them, help raise their confidence, as well as their comfort with testing and hopefully their scores.

ADJOURNMENT

Andrew Newton adjourned the meeting at 5:59

FUTURE MEETING DATES:

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