

BOARD AGENDA

December 5th, 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 November 7th, 2017 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Increasing and retention of students
 - B. Teacher CSF Funds Distribution Plan
6. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. Financial Reports - Cash Flow
7. INFORMATIONAL REPORTS
 - A. Enrollment Update
 - B. Middle School Update - Tracy Williams
 - C. COL Update
 - D. Intensive Update
 - E. Arizona Commission for Postsecondary Education (ACPE)
 - F. Asbestos Update
 - G. Building B Roof Repair/Replace
8. MEETING DATES

January 9th, 2018 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
9. ADJOURNMENT