

BOARD AGENDA

February 6th, 2018

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 January 9th, 2018 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Study current curricula to determine financial sustainability
 - B. Study middle school policies: Requirement of parent volunteer time each month - one hour and graduation ceremony requirement
6. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. Financial Reports - Cash Flow
7. INFORMATIONAL REPORTS
 - A. Enrollment Update
 - B. Middle School Update
 - C. High School Update
8. MEETING DATES

March 6th, 2018 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
9. ADJOURNMENT