

Governing Board Agenda

August 7th, 2018

Northpoint Expeditionary Learning Academy, Room 110

551 First Street, Prescott, AZ 86301

5:00 P.M.

Responsibilities of the Governing Board

- o Supporting the Mission and Vision of Northpoint Academy*
- o Overseeing the overall performance of Northpoint Academy*
- o Setting the school's general policies and overall curriculum policies*
- o Developing the annual budget and financial procedures*
- o Developing student and staff policy handbooks*
- o Review and approve curriculum and textbooks, which will meet AZ State Standards*
- o Fundraising*
- o Approving personnel policies and monitoring their implementation by the principal*
- o Assuring that the charter schools fulfill its charter contract*

1. *CALL TO ORDER – President*

2. *CALL TO THE PUBLIC*

3. *APPROVAL OF MINUTES*

- a) A. Consider approving minutes of July 3, 2018 as distributed or with corrections as needed.*

4. *STUDY and VOTING SESSION*

- a) Consider the request for Tracy Williams to join the Northpoint Governing Board as a Non-voting member.*
- b) Consider the request and resume for Sophia Grubert to join the Northpoint Governing Board as Student Representative.*
- c) Review and discuss Northpoint Mission and Vision. (No vote needed).*

5. *INFORMATIONAL REPORTS*

- a) High School Update*
- b) Middle School Update*

6. *MEETING DATES*

- September 4th, 2018 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 110*
- October 2nd, 2018 - 5:00 PM Regular Board Meeting - NELA Campus Rm 110*

7. *ADJOURNMENT*