

Governing Board Agenda
October 2nd, 2018
Northpoint Expeditionary Learning Academy, Room 111
5:00 P.M.

Responsibilities of the Governing Board

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

1. CALL TO ORDER – President

2. CALL TO THE PUBLIC

3. APPROVAL OF MINUTES

- A. Consider approving minutes of September 4th, 2018 as distributed or with corrections as needed.

4. BOARD TRAINING-Tim Carter, Superintendent of Yavapai County Schools

5. INFORMATIONAL REPORTS

- A. 17-18 Annual Financial Report
- B. Yavapai College Inter-agency Agreement
- C. Non-Voting Staff (clarity from Corporate Board)
- D. Middle School Update
- E. High School Update
- F. Charter Discussion Points (for next meeting)

6. NEXT MEETING DATE

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

7. ADJOURNMENT