

**Governing Board
Agenda April 7th, 2020**

Northpoint Expeditionary Learning Academy
551 First Street, Prescott, AZ
5:00PM-Teleconference via Zoom

*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 2. CALL
TO THE PUBLIC 3.
APPROVAL OF MINUTES:

A. Consider approving minutes for March 3rd, 2020.

4. COVID-19 Response

A. Discussion B.

Approval 5. Calendar
2020-2021

A. Discussion B. Approval

6. NEXT MEETING DATE

May 5th, 2020 - 5:00 PM Regular Board Meeting – Teleconference via Zoom

7. ADJOURNMENT

Attached: Minutes & Calendar