

**Governing Board Agenda  
May 5th, 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 fulfills its charter contract*

1. CALL TO ORDER
2. CALL TO THE PUBLIC
3. APPROVAL OF MINUTES:
  - A. Consider approving minutes for April 7th, 2020.
4. Revised 19-20 Budget
  - A. Approval
5. Review 20-21 Budget
  - A. Discussion
6. ETC Proposal
  - A. Approval
7. NEXT MEETING DATE
  - June 2nd, 2020 - 5:00 PM Regular Board Meeting – Teleconference via Zoom
7. ADJOURNMENT

\*\* Reminder that June 2nd and July 7th are very important meetings as we will have the Proposed and Adopted Budget for approval and signatures needed. Thank you.