

Governing Board Agenda
June 4, 2019
Northpoint Expeditionary Learning Academy
551 1st St, Prescott, AZ - 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 ITEMS

A. Consider approving proposed budget

4. INFORMATIONAL REPORTS AND DISCUSSION

A. Advertising feedback from M. Spreng

B. Isola Curriculum Suggestion

5. NEXT MEETING DATE

July 9, 2019 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111

7. ADJOURNMENT