

Governing Board Agenda July 9, 2019 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 fulfills its charter contract*

1. CALL TO ORDER – President

2. CALL TO THE PUBLIC

3. APPROVAL OF MINUTES

- A. Consider approving minutes of May 7, 2019 or with corrections as needed. B. Consider approving minutes of June 4, 2019 or with corrections as needed.

4. DISCUSSION AND APPROVAL

- A. 2019-2020 Adopted Budget B. YCESA IGA C. Resignation of Board Member (CM) D. Review potential Board Member (EK)

5. INFORMATIONAL REPORTS AND DISCUSSION

- A. I Love You Guys School Security Protocol
- B. School Update
- 1. Enrollment/Staffing 2. Employee Handbook 3. Student and Family Handbook 4. Policies and Procedures C. Members report on progress from last meeting's action steps

6. NEXT MEETING DATE

August 6th, 2019 - 5:00 PM Regular Board Meeting – NELA Campus Rm.  
111

7. ADJOURNMENT