

Governing Board Agenda

August 6th, 2019

Northpoint Expeditionary Learning Academy, Room 111

5:00 P.M.

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 – President

2. CALL TO THE PUBLIC

3. APPROVAL OF MINUTES

A. Consider approving minutes of January 8, 2019 or with corrections as needed.

B. Consider approving minutes of January 18, 2019 or with corrections as needed.

4. DISCUSSION AND APPROVAL TO ADOPT

A. YCESA IGA

B. Resignation of Board Member (CM)

C. Review of potential Board Member (ZK)

5. INFORMATIONAL REPORTS AND DISCUSSION

A. I Love You Guys School Security Protocol

B. School Update

1. Enrollment / Staffing

2. Employee Handbook

3. Student & Family Handbook

4. Policies & Procedures

5. NEXT MEETING DATE

September 3rd, 2019 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111

7. ADJOURNMENT