

Governing Board Agenda

September 3rd, 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 August 6 2019 or with corrections as needed.
4. INFORMATIONAL REPORTS AND DISCUSSION
 - A. I Love You Guys School Security Protocol
 - B. School Update
5. DISCUSSION AND APPROVAL TO ADOPT
 - A. YC IGA-Dual Enrollment
 - B. Save Our Schools
- 1.
5. NEXT MEETING DATE
October 1st, 2019 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
7. ADJOURNMENT