

Governing Board Agenda January 7th, 2020
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 fulfill its charter contract

1. CALL TO ORDER – President

2. CALL TO THE PUBLIC

3. APPROVAL OF MINUTES

A. Consider approving minutes of December 3, 2019 or with corrections as needed.

4. APPROVAL & REVIEW:

A. YCESA Amended Contract for ESS Services

. INFORMATIONAL REPORTS AND DISCUSSION

A. School Report

1. Enrollment HS and MS
2. Purchase update

5. NEXT MEETING DATE

February 4th, 2020 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111

6. ADJOURNMENT