

Governing Board Agenda

October 1, 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 September 3, 2019 or with corrections as needed.

4. DISCUSSION AND APPROVAL

A. Consider resignation of Board Member Michael Spreng

B. Consider approval of Mavis Bauer as new Governing Board Member

C. AFR - Review and approve

5. INFORMATIONAL REPORTS AND DISCUSSION

A. School Update

6. NEXT MEETING DATE

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

7. ADJOURNMENT