

Governing Board Agenda

December 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 October 1, 2019 or with corrections as needed.

4. INFORMATIONAL REPORTS AND DISCUSSION

A. Seniors to NOLA

B. Review 2019 SY Audit

C. Property Lease & Northpoint's Future

5. NEXT MEETING DATE

January 7th, 2019 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111

6. ADJOURNMENT