

Governing Board Agenda

April 2, 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 fulfill its charter contract*

1. CALL TO ORDER – President

2. CALL TO THE PUBLIC

3. APPROVAL ITEMS

- A. Consider approving minutes of February 5, 2019 or with corrections as needed.
- B. Consider approving Calendars for 2019-2020
- C. Consider approving salary increases for 2019-2020
- D. Consider approving change to graduation credits required

4. INFORMATIONAL REPORTS AND DISCUSSION

- A. High School Update
 - 1. Hoffman/Harris report
 - 2. Invitation to 4/18 Corporate Board Meeting for GSA Evaluation of Administrators Presentation
- B. NCAT Report
- C. Middle School Update

5. NEXT MEETING DATE

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

7. ADJOURNMENT