

Governing Board Agenda  
May 7, 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 April 2, 2019 or with corrections as needed.
- B. Consider approving Calendars for 2019-2020

4. INFORMATIONAL REPORTS AND DISCUSSION

- A. High School Update
  - 1. Budget/expenses overview
  - 2. Advertising feedback
- B. NCAT Report
- C. Middle School Update

5. NEXT MEETING DATE

June 4, 2019 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111

7. ADJOURNMENT