

**Governing Board Meeting Minutes**  
**Tuesday, January 7th, 2020**

**Northpoint Expeditionary Learning Academy**  
**551 First Street, Prescott, AZ / Room #111**

*Meeting called to order at 5:02*

**MEMBERS PRESENT:**

Rosemary Dixon - RD  
Gina Sparks - GS  
Zoe Kroner - ZK  
Mavis Brauer - MB

**STAFF PRESENT:**

Kyle Short - KS  
Melissa Wagoner - MW  
Sharon Felker - CF

**MEMBERS ABSENT:**

Sophia Grubert - SG (Student Rep)  
Dawn Casey - DC

**Call to public**

RD - Call to order  
RD - Call to public: (No Public)

**Approval of Minutes from October 1st, 2019**

GS - Move to approve  
ZK - Seconded  
DC - Moves to approve the minutes with corrections  
RD - Calls to a vote, motion passes.  
RD - Motion approved.

**YCESA Signature**

RD - Move to approve amendment to agenda regarding the agreement for Special Education services.  
DC - Seconded  
RD - Motion Approved  
MW - The agreement basically outlines the payment that we owe the agency for the services provided.  
(All board members sign the agreement)

**Informational Reports and Discussion**

MW - Started the year with 190, ended the semester with 187, and began this new spring semester with 200. The specific enrollment numbers since 2010 are outlined on the chart that is being passed around. We used to have a charter max of 400 students, but then lowered it to a more reasonable 250 max. We would only be comfortable with 230 students actual on campus to not sacrifice the program or cram students into the classrooms. The 8th grade has been pushed to 40 due to interest in enrollment this semester.

Projected enrollment over the next 5 years is approximated at 225 students in both the high school and middle school. Our senior and junior classes have fluctuated this year and may fluctuate in the future, so approximating numbers for each specific grade is difficult. The seniors that we have added this year are a positive addition to our community, but we also have some juniors who realize they can leave and get out early at a different school. Geneva St. Amour, our corporate board member and former director, inquired about where our 7th graders are coming from. We haven't tracked those numbers yet.

GS - Inquiry about the size of each class

MW - All classes are split twice

ZK - Inquiry about the inequality of the junior class and if we are able to even them out.

MW - Alison Zych is working on evening out those classes.

MW - We have invited the

### **Purchase Update**

MW - All inspections and appraisals are done, the appraisal came in at 2.25 - 2.5 million instead of 1.8 million.

The banker

The date should be closed by 30th of January with the corporate board.

The closing meeting would be the first week of February.

DC - Move to adjourn

ZK - Seconded

623-935-2505