

Northpoint Expeditionary Learning Academy
551 First Street (Room # 111), Prescott, AZ 86301
Governing Board Minutes
July 7, 2019

Present: Rosemary Dixon
Mike Spreng - Phone Conference
Dawn Casey - Phone Conference
Melissa Wagoner
Sharon Felker
Charles Matheus - Not present
Gina Sparks - Not present
Kyle Short - Not present
Tracy Williams - Not present
Sophia Grubert - Not Present

1. Call to Order 5:05
2. Call to the Public - No public
3. Approval of Minutes
 - a. Considering approving minutes of May 7, 2019 or with corrections if needed.
This item is tabled.
 - b. Considering approving minutes of June 4, 2019 or with corrections if needed.
This item is tabled.
4. Discussion and Approval
 - A. 2019-2020 Adopted Budget: Motion to approve the budget by RD and seconded by GS motion carried. All approved. All other items have been tabled until next meeting.
 - B. YCESA IGA - This item is tabled until our Aug Meeting.
 - C. Resignation of Board Member (CM) - This item is tabled until our Aug Meeting.
 - D. Review potential Board Member (ZK) - This item is tabled until our Aug Meeting.
5. Informational Reports and Discussion
 - A. I Love You Guys - School Security Protocol: This item is tabled until our Aug Meeting.
 - B. School Update
 1. Enrollment and Staffing - This item is tabled until our Aug Meeting.
 2. Employee Handbook - This item is tabled until our Aug Meeting.
 3. Student and Family Handbook - This item is tabled until our Aug Meeting.
 4. Policies and Procedures - This item is tabled until our Aug Meeting.
 - C. Members report on progress from last meetings actions steps - This item is tabled until our Aug Meeting.
6. Next Meeting Date:
August 6th, 2019 - 5:00 PM Regular Board Meeting - NELA Campus Room # 111
7. Adjourned 5:07