

**Governing Board Agenda**  
**August 11th, 2020**  
Northpoint Expeditionary Learning Academy  
5:00 P.M.

[Zoom Meeting](#) Link  
Meeting ID: 760 3159 8544  
Password: 9ngBi7

*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

2. APPROVAL OF MINUTES

- A. Consider approving minutes July 14th, 2020 or with corrections as needed.

3. APPROVAL & REVIEW:

A. Executive Order 2020-51

- 1. Mitigation Plan, including face coverings
  - a. Discussion
  - b. Action
- 2. AZ Health Department considerations for reopening for in person learning
  - a. Discussion
  - b. Action

5. INFORMATIONAL REPORTS AND DISCUSSION

- A. School Report

6. NEXT MEETING DATE

September 1st, 2020 - 5:00 PM ZOOM

7. ADJOURNMENT