

Governing Board Agenda

June 2nd, 2020

Northpoint Expeditionary Learning Academy, Room

(This meeting will be held as a ZOOM Meeting)

Join Zoom Meeting

Meeting ID: 760 3159 8544

Password: 9ngBi7

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 fulfills its charter contract*

1. CALL TO ORDER

2. APPROVAL OR MINUTES

A. Consider approving minutes of May 5th, 2020 or with corrections as needed.

3. APPROVAL & REVIEW:

A. 20-21 YCESA Agreement for Services

B. 20-21 Proposed Budget

4. INFORMATIONAL REPORTS AND DISCUSSION

A. School Report

5. NEXT MEETING DATE

July 7th, 2020 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111

(This meeting will be held as a ZOOM Meeting, please call the school for this link)

6. ADJOURNMENT