

**Governing Board Meeting Minutes
Tuesday, August 11th, 2020**

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

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 o Fundraising
- Approving personnel policies and monitoring their implementation by the principal
- Assuring that the charter schools fulfills its charter contract

Meeting called to order digitally at 5:00 pm on Zoom

MEMBERS PRESENT:

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

STAFF PRESENT:

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

MEMBERS ABSENT:

Sophia Grubert - SG

1. Call to Order:

RD - Call to order at 5:00 pm

2. Approval of Minutes:

Gina Sparks identifies errors in the previous meeting minutes of comments that she did not make. Corrections will be made in the previous minutes. Rosemary Dixon moves to approve the minutes with corrections, the motion passes unanimously.

3. Informational Reports and Discussion

a. School Report

Melissa Wagoner gave an update on student population numbers that are a little low, but expected due to the pandemic. An update is also given about supplying student families with technology and the internet, The board asks questions about budget expenditures on technology, which is about \$20,000 so far this school

year. Michelle Poole was hired to fill the spot of Alison Zych as Student Support counselor, and she is being onboarded and trained by a variety of staff members.

4. Approval and Review:

A. ADHS Benchmark Recommendations for re-opening

a. Discussion

Melissa Wagoner gives an overview of the 3 metrics that use data by the county to decide when in person instruction is safe for all teachers and students. Zoe Kroner gives insight on some public health numbers, and the board members ask clarifying questions about the accuracy of testing and reporting.

b. Action

Rosemary Dixon moves to consider the ADHS benchmark recommendations, guidance from county health officials, community needs and available resources to determine when in-person teacher-led classroom instruction can safely be made available. Zoe Kroner seconds, the motion passes unanimously.

B. NELA's 2020-2021 COVID-19 Mitigation Plan

a. Discussion

Melissa Wagoner discusses the mitigation plan that was written regarding the staff written plan about facilitating classes with students on campus. The plan covers many areas including social distancing, sanitization, absences, and face coverings. The face covering section was written before the state requirement of masks in schools was released. The board should consider that the students and staff will follow the updated requirement rather than the face covering section outlined in the original mitigation plan.

b. Action

Zoe Kroner moves to approve the mitigation plan, including face covering provision. Rosemary Dixon seconded the motion, the motion passes unanimously.

C. Motion to approve Northpoint's On Site Learning Program (OSLP) Procedures and Considerations.

a. Discussion

Melissa Wagoner releases the On Site Learning Program, which outlines the preference given to students who are in need of On-Site learning during distance learning. Students who are part of the ESS program or who have a 504 will be able to come on campus if they follow the procedures that are given. Wendy Gregory will be heading up the On-Site learning program with the ESS Aides.

b. Action

Rosemary Dixon moves to approve the OSLP. Gina Sparks seconded, and the motion passes unanimously. (Mavis Brauer left the meeting early, but a quorum was maintained for the final vote)

6. NEXT MEETING DATE

- September 1st, 2020 - 5:00 PM ZOOM

7. ADJOURNMENT