

**Governing Board Meeting Minutes
Tuesday, October 6th, 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 - SF

MEMBERS ABSENT:

Sophia Grubert - SG

1. Call to Order:

RD - Call to order at 5:00 pm

2. Approval of Minutes:

RD - Move to approve minutes from previous meeting
GS - Seconds Motion
Motion passes

3. Informational Reports and Discussion

a. School Report

Melissa Wagoner gave an update on how distance learning has progressed during the school closure due to the COVID19 pandemic. The struggles of teachers include attendance, completion of work, internet and computer issues, and communication with parents. The return to in person instruction just started yesterday, and this week is a test to see how things go with students on campus before getting back into the regular

schedule and routine after fall break. Students will be encouraged to stay online if they and their families feel the need to protect their health or if they are exposed to COVID19. The students wearing masks consistently, staying socially distanced, and using good hygiene practices are the main concerns about returning to school. The health metrics of Yavapai county will be observed and considered while we continue in person instruction.

4. NEXT MEETING DATE

- November Governing Board meeting cancelled due to election day for 2020.
- The next meeting will be Tuesday, December 1st, - 5:00 PM ZOOM

5. ADJOURNMENT