

Governing Board Agenda
February 2nd, 2021
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 from January 5th, 2021 or with corrections as needed.

3. DISCUSSION AND APPROVAL

- a. Review of two candidates
- b. Motion to approve new Governing Board Member
- c. Motion to accept resignation

4. INFORMATIONAL REPORTS AND DISCUSSION

- a. School Report

5. NEXT MEETING DATE

- a. March 2nd, 2021 - 5:00 PM via ZOOM

6. ADJOURNMENT