

**Governing Board Meeting Minutes**  
**January 5th, 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*

**MEMBERS PRESENT:**

Rosemary Dixon - RD

Gina Sparks - GS

Zoe Kroner - ZK

Mavis Brauer - MB

Dawn Casey - DC

**MEMBERS ABSENT:**

**STAFF PRESENT:**

Melissa Wagoner - MW

Sharon Felker - SF

Fran Haynes - FH

Anthony Gamboa (Morgoth) - AG(M)

## **STAFF ABSENT:**

### **1. CALL TO ORDER:**

RD - Call to order at 5:02 pm

### **2. APPROVAL OF MINUTES:**

GS--Move to approve minutes from previous meeting

ZR--Seconds Motion

Motion passes

### **3. INFORMATIONAL REPORTS AND DISCUSSION:**

#### **a. Audit Review**

Melissa Wagoner--We just completed the audit.

Sharon Felker--The date was extended to 12/14. Overall, the audit looked very good and she ended by telling us that we are the second out of all of the schools that look financially sound.

#### **b. School Report**

Melissa Wagoner--

1. Introduced FH and AG(M) as new staff representatives. KS was retiring as staff representative and FH and AG(M) both expressed interest. So, we have representatives from the HS and MS.
2. DC is leaving the board. I have two highly qualified candidates that are interested.
3. Enrollment Numbers--We're up 10 since last we met. We lost 3 but gained 13. Total count is 179. I'd rather be 190, but 179 feels a lot better than 169.
4. Enrollment Stability grant from Governor Ducey finally came in.
5. Staff Wellness--MW asked FH and AG(M) to speak to how they were feeling about coming back compared to last semester.
  - FH--Feeling rested and better than at the end of the semester. Cautious, but ready to tackle a new semester and expedition. Enjoying the interactions with students because that is what matters. 100% attendance! Discussed new expedition for the Spring.
  - AG(M)--At the end of last semester, the teacher burnout was emotional,

having to do with Zoom/screen fatigue. Overall, staff seems to prefer in-person teaching as teachers get the energy from the students face to face. But, online, it is difficult to get that energy. When we went to in-person, that fatigue disappeared.

RD-They're teenagers, it is hard to wrangle teens anyway

MG-They are more engaged than the PC classes I am in.

(3.B.5.1) Ongoing discussions about metrics, health, local, state, & worldwide:

- Reporting health/test results: are volunteer-based, and they can choose to report to an employer or not, there is nothing obligatory about reporting testing.
- Vaccines: getting more than one round, and waiting the eight weeks for the vaccines to do their work. Medical professionals have priority for vaccines, schools are next in line (1B).
- Hybrid & In-person: 2.8.21 we are set to be in a hybrid model based on the metrics. Will be revisited 1.18.21 (metric update).

MW- Do we want to continue with the first Tuesday of each month at 5, or change the timing. All Board members want to continue as is.

**4. NEXT MEETING DATE:**

Tuesday, February 2nd, 2021 - 5:00 PM via ZOOM

**5. ADJOURNMENT:**

Meeting adjourned 5:38 pm