

Governing Board Agenda
April 6, 2021
Northpoint Expeditionary Learning Academy
5:00 P.M.

[Zoom Meeting Link](#)
Meeting ID: 760 3159 8544
Password: 9ngBi7

Responsibilities of the Governing Board

- o Supporting the Mission and Vision of Northpoint Academy*
- o Overseeing the overall performance of Northpoint Academy*
- o Setting the school's general policies and overall curriculum policies*
- o Developing the annual budget and financial procedures*
- o Developing student and staff policy handbooks*
- o Review and approve curriculum and textbooks, which will meet AZ State Standards*
- o Fundraising*
- o Approving personnel policies and monitoring their implementation by the principal*
- o Assuring that the charter schools fulfills its charter contract*

Members Present:

Cody Chewning - CC
Gina Sparks - GS
Grant Hettleman - GH
Zohar Kroner - ZK

Members Absent:

Rosemary Dixon - RD
Mavis Brauer - MB

Staff Present:

Anthony Gamboa (Morgoth) -AG(M)
Fran Haynes - FH
Melissa Wagoner - MW
Sharon Felker - SH

Staff Absent:

1. CALL TO ORDER

2. CALL TO PUBLIC

3. APPROVAL OF MINUTES

A. Consider approving minutes from February 2, 2021, or with corrections as needed.

MOTION: GS moves to approve minutes, ZK seconds, all approved.

4. VOTING & APPROVAL

A. MOTION: To Accept Resignation of Governing Board Member MB
ZK moves, GS seconds, all approved.

B. MOTION: To Approve of Governing Board Member GH
ZK approves to accept GH onto the board, GS seconds, all approved.

5. INFORMATIONAL REPORTS AND DISCUSSION

A. Budget Review

Review of the current budget introduced by MW and facilitated by SF. Overview of the current budget, and projected budgets for next year. By June/July next year's budget will be up for review. Currently, the school is in the black, this comes from grants; the school isn't in the red because of the recent pandemic.

MW to answer clarifying questions on the current budget.

B. Robert's Rules Review

AG(M) to facilitate a rundown of Robert's Rules of Order.

<https://www.boardeffect.com/blog/roberts-rules-of-order-cheat-sheet/>

Quick overview of this link, AG(M) will be available to answer questions and clarify further.

C. School Report

Potentially we are looking for more 7th graders.

8th, 9th, and 10th grades are looking at potential waitlists

11th grade we have room for potentially 10 other students.

12th grade: 20-30, but unknown at this time.

The total anticipated student enrollment is 180.

Some students will be attending summer school in order to stay on track with Math and English courses (must have 4 years).

The projected budget for next year is looking at lower enrollment numbers.

Staff changes: Jeanette Carey to retire this year.

A current paraprofessional will also not be coming back next year.
Wagoner has done a pre-interview with one candidate currently working in Thailand.
Yavapai county currently has 40 open staff positions for teachers.
8th grade Math/Science position is open
9/12 ELA position is open
The registrar will be Megan Meyers next year.
Wilderness Coordinator is potentially open.
A guidance counselor position is also available.
Board Members to ask clarifying questions about positions.
By May 15 the new proposed budget will be in its final stages

GS inquired about the effects of covid and current vaccination numbers.
Students 16 and older can now get vaccination locally in Prescott.

6. NEXT MEETING DATE

May 4th, 2021 - 5:00 PM via ZOOM
Everyone anticipated to join us on 5/4/21

7. ADJOURNMENT

Adjournment @ 5:40 pm