

## Governing Board Agenda

May 4th, 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 fulfill its charter contract*

### 1. CALL TO ORDER

### 2. CALL TO PUBLIC

### 3. APPROVAL OF MINUTES

- A. Consider approving minutes from April 6, 2021 or with corrections as needed.

### 4. DISCUSSION & APPROVAL

- A. 20-21 Revised Budget

### 5. INFORMATIONAL REPORTS AND DISCUSSION

- A. School Report

### 6. NEXT MEETING DATE

June 15th, 2021 - 5:00 PM via ZOOM

### 7. ADJOURNMENT

\*\* Reminder that June & July are very important meetings as we will have the Proposed and Adopted Budget for approval and signatures needed. We need to move the June 1 meeting to June 15, because the state format for the budget will not be ready until June 1. Thank you.