

Governing Board Minutes

May 4th, 2021

Northpoint Expeditionary Learning Academy

5:00 P.M.

[Zoom Meeting Link](#)

Meeting ID: 760 3159 8544

Password: 9ngBi7

Attendance

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)

Melissa Wagoner - MW

Sharon Felker - SF

Staff Absent:

- N/A

1. CALL TO ORDER

- Meeting called at 5:03

2. CALL TO PUBLIC

- No members of the public.

3. APPROVAL OF MINUTES

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

- GH moves to approve April's minutes. ZK seconds; all in favor.

4. DISCUSSION & APPROVAL

A. 20-21 Revised Budget

- All schools submit their budgets by the 15th of May.
- GH to inquire about how/when the numbers for clients were gathered. MW to explain the numbers (partially due to Covid-19).
- Numbers are calculated at 40 and at 100 days.
- SF: students have different weights depending on their accommodation status.
- GS moves to approve, CC seconds, all approve.
- Budget will be sent through "DocuSign" for the board to sign on.

5. INFORMATIONAL REPORTS AND DISCUSSION

A. School Report

- Fran Haynes has opted to remove herself from the board.
- NELA is still honoring the mask policy through the month of May. Next year's mask policy is still pending.
- Enrollment numbers are holding steady. Three students will not be finishing the year with the school. Numbers are anticipated to stay the same.
- School is on a waitlist for 8, 9, and 10 grade.
- 245 Clients is the school's intended cap.
- Looking for four staff positions including a full time counselor. Looking for more applicants.
- Interviews are still happening for the following positions: 8th math and science, 7th humanities, and Geometry & Financial Literacy
- 9/12 ELA has been hired.
- School is currently in Intensives (electives). MW is out in the field with the seniors. Robert Zinni is on-site administrator along with our founder Geneva St. Amor.
- MW to elaborate on intensives. AG to share on Anime & Manga intensive. MW to share a little on all the other intensives.
- Graduation is at the courthouse square (downtown Prescott) May 21st on Friday 6-8pm.
- 8th Grade Promotion in the afternoon May 20th.

6. NEXT MEETING DATE

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

7. ADJOURNMENT

- MW moves to adjourn, GH to second. Meetings adjourned at 5:28 pm.

** 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.