

Governing Board Meeting Minutes

June 15th, 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
Rosemary Dixon - RD
Zohar Kroner - ZK

Members Absent:

Staff Present:

Anthony Gamboa (Morgoth) -AG(M)
Melissa Wagoner - MW
Sharon Felker - SF

Staff Absent:

- N/A

1. CALL TO ORDER
 - Call to order at 5:01
2. CALL TO PUBLIC
 - No public comments
3. APPROVAL OF MINUTES
 - A. Consider approving minutes from May 4th, 2021 or with corrections as needed.
 - GS moves to approve minutes GH to second. Minutes approved.
4. DISCUSSION & APPROVAL
 - A. 21-22 Proposed Budget
 - Docusign will be sent to the board for approval.
 - SF to review the budget.
 - The ESS department expected to stay with similar numbers.

- The school will be looking into a charter transportation grant (in the future).
- Esser 1, 2, and 3 will all be sourced from the Cares Act.
- No issues with the budget, approved as is.

5. INFORMATIONAL REPORTS AND DISCUSSION

A. School Report

- a. Graduation for HS and MS were successful.
- b. Summer School is halfway through, still using mitigation strategies.
- c. There is a new registrar, the former registrar retired.
- d. 8, 9, 10th grade is still on a wait list
- e. Ended year with 171 students.
- f. Interviews and info-sessions are still scheduled, and new students are expected.
- g. There are 10 new positions at NELA, two positions are filled in-house.
- h. 8th grade math/science, 10/12 math, and 9/12 science needs to be filled
- i. Two of the middle school teaching positions are filled.

B. Grant Update (by G. Hettleman)

- Grant H. has been researching grants for labs, post-secondary, and STEM funding.
- They are currently working on a list of eligible grants that NELA can use (will send to the board once completed).
- Grant will be working with the Science department to see which kind of labs can be upgraded through grants. Please send resources to Grant.

6. NEXT MEETING DATE

July 6th, 2021 - 5:00 PM via ZOOM

7. ADJOURNMENT

- Meeting adjourned at 5:51