

Governing Board Meeting Minutes

July 6th, 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

Staff Present:

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

Staff Absent:

- N/A

1. CALL TO ORDER
 - 5:01 on 7/6/21

2. CALL TO PUBLIC
 - None

3. APPROVAL OF MINUTES
 - ZK to approve, CC seconds. All are in favor, no opposition.

4. DISCUSSION & APPROVAL
 - A. 21-22 Adopted Budget: SK to review adopted budget.
 - a. Goal for savings is 20-30k, currently about 1,000.
 - b. ZK moves to approve the budget, GH seconds. All in favor, no opposition.

5. INFORMATIONAL REPORTS AND DISCUSSION

A. School Report

- a. Staffing: NELA has hired MS STEM. Still need HS math and science.
- b. Summer School: math was in person, 90% of the students passed the credit recovery. Online summer school had about a 50/50 success rate.
- c. Funding for schools: we will be getting our full 100% funding being back in person vs. hybrid/online. Masks cannot be mandatory as per budget bill.
- d. Wilderness is being planned. It will be like previous years with only minimal changes.
- e. Critical Race Theory: update as per budget bill.
 - i. “Teacher, administrator or employee of a district, charter or agency involved with students can’t use public monies for instruction that presents any form of *blame or judgment* on basis of race, ethnicity or sex. \$5,000 fine per violation.”

B. Grant Update (by G. Hettleman)

- a. GH has created a list of grants that NELA could apply for. The spreadsheet has necessary information, links, due dates, and status of the grant. GH has been working on setting up the application process. List of grants will be shared with the board. There are currently 16 grants being researched.

6. NEXT MEETING DATE

August 3rd, 2021 - 5:00 PM via ZOOM

7. ADJOURNMENT

- Meeting adjourned at 5:47