

**Governing Board Agenda  
SPECIAL MEETING  
August 5th, 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*

1. CALL TO ORDER

2. CALL TO PUBLIC

4. DISCUSSION & APPROVAL

A. Adopt Northpoint's 4 day week schedule.

6. NEXT MEETING DATE

September 7th, 2021 - 5:00 PM via ZOOM

7. ADJOURNMENT