

Governing Board Minutes

August 5th, 2021

Northpoint Expeditionary Learning Academy

5:00 P.M. Zoom Meeting

Attendance: RD, GS, CC, GH, ZK, MW, SF Absent: AG(M)

1. CALL TO ORDER 5:02 pm

2. CALL TO PUBLIC -none present

3. AMEND AGENDA for change of adding #4 and 5B

MOTION: RD moves to amend; GS 2nd all in favor, none opposed-motion passes

4. APPROVE MINUTES OF LAST MEETING

MOTION: GH moves to approve minutes; CC 2nd, all in favor, none opposed motion passes

5. DISCUSSION & APPROVAL

A. Adopt Northpoint's 4 day week schedule.

Limited further discussion regarding adopting a 4 day week-acknowledgement that we have been successfully running a 4 day week-allows for kids to do JTED classes, work, and/or pursue personal interests.

MOTION: Northpoint Governing Board moves to adopt/affirm a 4 day calendar schedule. RD moves, ZK 2nd, all in favor, none opposed motion passes.

B. Approve 21-22 EXPEDITIONS

After reviewing the narrative summaries, big ideas and guiding questions for each Expedition for each grade 7-12, Board moves to approve the Fall21 and Spring 22 Expeditionary curriculum plans.

MOTION: Northpoint Governing Board approves the 21-22 SY Expeditions(curriculum). GH moves to approve, RD second, all in favor, none opposed, motion passes.

6. NEXT MEETING DATE

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

7. ADJOURNMENT 5:08pm