

## Governing Board Minutes

August 3rd, 2021 Northpoint Expeditionary

Learning Academy

5:00 PM [Zoom](#)

[Meeting Link Meeting](#)

ID: 760 3159 8544

Password:9nB7

### *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*

### *Attendance*

#### **Members Present:**

Cody Chewning - CC  
Grant Hettleman - GH  
Rosemary Dixon - RD  
Zohar Kroner - ZK

#### **Members Absent:**

Gina Sparks - GS

#### **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 5:04

## 2. CALL TO PUBLIC

- No Public Comments

## 3. APPROVAL OF MINUTES

- A. Consider approving minutes July 6th, 2021 or with corrections as needed.
  - RD moves to approve, ZK approves, all in favor, none opposed.

## 4. DISCUSSION & APPROVAL

### A. Study Session / Review of Northpoints 4 day school week.

- MW: Since 2010 NELA has been on a 4 day school week schedule. Members agree that it allows for flexibility

### B. 21-22 Curriculum Approval

*“Northpoint’s Governing Board approves the 21-22 Expeditionary Curriculum for grades 7-12, including the following Fall21 and Spring22 Expeditions. FA21: Connections-- People, The Universe, and The Unexpected, The Yin and Yang of Stability and Change, Climate Chaos, State of Affairs: Race and Gender, Power of the People, and Health and Wellness. SP22: Kill the TV: Effects of Perception, Citizens: The Individual, the Society, and The Future, Sustainable World, Immigration, What’s on Your Plate (Food), and Essence: Be the Hero of Your Own Journey.”*

- The 10-team has Race and Gender as their Fall Expedition.
- New Legislation specifies not placing blame or judgement based on race or gender; information on curriculum is on HS portal.
- For approval on Thursday 8/5/21.

### C. Adopt a resolution addressing Critical Race Theory.

- Board to review new resolution drafted by MW.
- *“Northpoint’s Governing Board resolves that Northpoint Expeditionary Learning Academy has not and will not teach Critical Race Theory, AND will continue to teach issues of social justice through lenses that do not induce guilt of judgement on the basis of race, ethnicity or sex.”*
- RD moves to approve statement, GH moves to second, all approves.

## 5. INFORMATIONAL REPORTS AND DISCUSSION

- A. School Report - Started school Monday

- Final HS full science position has been filled.
- 10/12 Math has been split between two positions.
- Attendance for the first two days 176-178.
- We have full staff for Wilderness '21

#### 6. NEXT MEETING DATE

August 5th, 2021 - Special Meeting - 5:00 PM via ZOOM

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

#### 7. ADJOURNMENT

- 5:36 meeting is adjourned.