

Governing Board Agenda
October 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

- *Supporting the Mission and Vision of Northpoint Academy*
- *Overseeing the overall performance of Northpoint Academy*
- *Setting the school's general policies and overall curriculum policies*
- *Developing the annual budget and financial procedures*
- *Developing student and staff policy handbooks*
- *Review and approve curriculum and textbooks, which will meet AZ State Standards*
- *Fundraising*
- *Approving personnel policies and monitoring their implementation by the principal*
- *Assuring that the charter schools fulfills its charter contract*

1. CALL TO ORDER

2. CALL TO PUBLIC

3. APPROVAL OF MINUTES

- A. Approve minutes September 3rd, 2021 or approve with corrections

4. REVIEW & APPROVAL:

- A. AFR - Annual Financial Report
- B. Review and consider approving new Governing Board applicant Cynthia Fimbrez

5. INFORMATIONAL REPORTS AND DISCUSSION

- A. School Report
- B. Governing Board Training Opportunity

6. NEXT MEETING DATE

- A. November 2nd, 2021 - 5:00 PM via ZOOM

7. ADJOURNMENT