

Governing Board Minutes

September 7th, 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:

Grant Hettleman - GH
Rosemary Dixon - RD
Zohar Kroner - ZK
Gina Sparks - GS

Members Absent:

Cody Chewning - CC

Staff Present:

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

Staff Absent:

- N/A

1. CALL TO ORDER

- Call to order at 5:01

2. CALL TO PUBLIC

- None

3. APPROVAL OF MINUTES

A. Consider approving minutes on August 3rd, 2021, or with corrections as needed.

GH moves to approve, RD seconded. All are in favor. No corrections needed.

4. DISCUSSION & APPROVAL

A. School Report

- Overall health of the community and school is strong.
- We have more applications coming in still.
- Overall numbers are holding steady.
- Loosing 2 staff this week: one HS parapro, and one part time geometry.
- Currently looking at 4 applications for paraprofessionals.
- Looking to fill the geometry role inhouse; 2nd and 3rd period, 9:40 - 12:00
- Looking for more to add to the substitute teacher list.

B. International Travel - May 2022. (Kyle Short)

- KS to propose a trip to Kino Bay, Mexico in May, 2022 (joint trip with Prescott College).
- The last time they went was in 2019, they were supposed to go last year, but opted out due to the rise in C19 numbers.
- The trip will be between May 10th - 18th.
- The cost is approximately \$1,000 with a \$400 nonrefundable deposit.
- KS is looking for approval of this proposal so that they can begin promoting and fundraising.
- This trip is open to all HS grade levels.
- RD moves to approve the Kino Bay proposal, ZK to second. All in favor, no opposition.

C. Rosemary Dixon - Announcement

- RD this will be their last board meeting; they are resigning.
- We are looking for another board member, and looking for another person to fulfill their role.

- GS moves to accept RDs resignation, GH seconds. No opposition, movement passes.

5. INFORMATIONAL REPORTS AND DISCUSSION

A. N/A

6. NEXT MEETING DATE

- October 5th, 2021 - 5:00 PM via ZOOM

7. ADJOURNMENT

- Meeting ended at 5:46