

## Governing Board Minutes

October 5th, 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

Zohar Kroner - ZK

Cody Chewning - CC

#### **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 5:00

## 2. CALL TO PUBLIC

- None

## 3. APPROVAL OF MINUTES

- A. Approval of minutes for September 7th, 2021 board meeting.
  - ZK moves, CC seconds, all approved.

## 4. DISCUSSION & APPROVAL

- A. AFR - Annual Financial Report
  - No new discussions, GH moves to approve, CC seconds. All in favor, AFR passes.
- B. Review and consider approving new Governing Board applicant Cynthia Fimbres
  - ZK moves to approve, GH seconds, all approve with no opposition. CF to join the board by the next meeting.

## 5. INFORMATIONAL REPORTS AND DISCUSSION

### A. School Report

- MW to interview a potential new math teacher 10-8-21.
- Potential employees are desired to have college experience (at least an associate degree)

### B. Governing Board Training Opportunity

- One meeting will be held once a month for Nov, Dec, and Jan.
- This will be an opportunity for board members to review open meeting regulations.

## 6. NEXT MEETING DATE

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

## 7. ADJOURNMENT

- Meeting ended at 5:09