

**Governing Board Agenda  
December 7th, 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 October 5, 2021

4. INFORMATIONAL REPORTS AND DISCUSSION

A. Welcome New Board Member

B. Governing Board Training Opportunity

C. Board Positions-elect in January

D. School Report

5. REVIEW & APPROVAL:

A. E-rate Resolution-permission for signatures

B. E-rate Agreement-signature

6. NEXT MEETING DATE

A. January 4th, 2022 - 5:00 PM via ZOOM

7. ADJOURNMENT