

Governing Board Agenda
Jan 4th, 2022
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 from December 7th, 2021
4. REVIEW & APPROVAL:
 - A. Elect Board President
 - B. Elect Board Vice President
5. INFORMATIONAL REPORTS AND DISCUSSION
 - A. School Report
 - B. Info on Open Meeting Law Training
6. NEXT MEETING DATE
 - A. February 1st, 2022 - 5:00 PM via ZOOM
7. ADJOURNMENT