

Governing Board Minutes

December 7th, 2021

Northpoint Expeditionary Learning Academy

5:00 P.M.

[Zoom Meeting Link](#)

Meeting ID: 760 3159 8544

Password: 9ngBi7

Attendance

Members Present:

Grant Hettleman - GH

Zohar Kroner - ZK

Gina Sparks - GS

Cynthia Fimbrez -

Cody Chewning - CC

Members Absent:

Staff Present:

Anthony Gamboa (Morgoth) -AG(M)

Melissa Wagoner - MW

Sharon Felker - SF

Staff Absent:

- N/A

1. CALL TO ORDER @ 5:00 pm
2. CALL TO PUBLIC - No public
3. APPROVAL OF MINUTES
 - A. Approve minutes October 5, 2021
ZK moves, GH seconds, all in favor.
4. INFORMATIONAL REPORTS AND DISCUSSION
 - A. Welcome New Board Member (CF)
 - Shared introductions with all current and new board members.
 - B. Governing Board Training Opportunity
 - Either in early January or February (MW to send out dates in the future).

- Training involves board protocols and some open meeting rules.
- C. Board Positions-elect in January
 - Looking for a President and VP
- D. School Report
 - 163 students in OCT
 - 163 students in NOV
 - 162 students most recent in December, most grade levels have stayed the same with minor changes.
 - 11 expected to enroll in January
 - Junior Cohort will be combined into a single class.
 - Sophomores will be split from 2 into 3 classes.
 - The new math hire Luke Thorne is on board!
 - Bane of critical race theory is no longer in effect.
 - Intensives are halfway through.

5. REVIEW & APPROVAL:

- A. E-rate Resolution-permission for signatures
 - E-R is a federal program that allows for T1 fiber optic internet.
 - Board is to approve E for MW to sign. Board members are to sign. SF to send through DocuSign.
 - SF moves to approve E-R resolution, CC to second.
 - All approve.
- B. E-rate Agreement-signature

6. NEXT MEETING DATE

- A. January 4th, 2022 - 5:00 PM via ZOOM
 - To find officers of the board.

7. ADJOURNMENT - @ 5:22