

Governing Board Agenda
May 3rd, 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) Consider approving minutes from April 5th, 2022 or with corrections as needed.

4) REVIEW & APPROVE

- a) SY 21-22 Revised Budget

5) INFORMATIONAL REPORTS AND DISCUSSION

- a) School Report

6) NEXT MEETING DATES

- a) June 14th, 2022 - 5:00 PM via ZOOM (Proposed Budget 22-23)
- b) June 29th, 2022 - 5:00 PM via ZOOM (Adopted Budget 22-23)
- c) August 2nd, 2022 - 5:00 PM via ZOOM

7). ADJOURNMENT