

## **Governing Board Minutes**

**March 1, 2022**

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

Cody Chewing -CC

Cynthia Fimbrez - CF

### **Members Absent: N/A**

### **Staff Present:**

Anthony Gamboa (Morgoth) -AG (M)

Melissa Wagoner - MW

Sharon Felker - SF

Staff Absent: - N/A

1. CALL TO ORDER AT 5:02
2. CALL TO PUBLIC  
No Public Comments
3. APPROVAL OF MINUTES
  - A. Consider approving minutes from January 4th, 2022, or with corrections as needed.
    - GS moves to approve, GH moves to second.
    - No discussion, all approved.
4. DISCUSSION AND APPROVAL
  - A. 22-23 SY Calendar
  - B. MW of overview minor changes, mostly the same as years prior.
  - C. NELA will be starting slightly later than PUSD, all mandatory hours are double-counted and accounted for.
  - D. EXPO & COL SP22 to be discussed with staff.

- E. GH moves to approve, GS moves to second (SF to share out calendar)
  - All in favor of the calendar for 22-23 is approved.

## 5. INFORMATIONAL REPORTS AND DISCUSSION

- A. School Report: financially stable, but slightly under ideal enrollment. 160-180 is the ideal range.
- B. Enrollment:
  - 7th: **15**
  - 8th: **20**
  - 9th: **43**
  - 10th: **40**
  - 11th: **20**
  - 12th: **19**
  - Total: **157**

C. 15/19 seniors are going on the senior trip. Expected that all students will attend spring fieldwork.

D. Pre-enrollment goes out to families next week.

E. Staffing:

-**9/12 ELA full-time**, many applications for ELA.

-**9/12 Science full-time**, replacement is on-campus teaching (AF) doesn't know if they will be back next year; is filling in for now.

-**8th Math/Science full-time**

-**7th & 8th Para-pro**

**Middle School - Director Position** (Looking to restructure, MS staff knows and is informed)

-**ESS Director (HS)** is open, the job has been posted on 3/1/22.

We have applications for every position as of now.

F: Fieldwork: MS will stay local.

HS: to normally travel greater AZ.

G: NELA has to do six weeks of testing. NELA is only doing the tests that are required of the school. "Aspire" is a new test that is scheduled for this year. Seniors will not be tested.

Teachers are introducing test-taking skills as part of their CSF this year.

GS expressed concern and care about numbers and attrition rates (students/staff).

MW rather than lowering academic expectations the school is keeping them higher.

GH wants to help remotely, MW says to help promote social media.

## 6. NEXT MEETING DATE

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

SF to have a preliminary budget to the board for review in the future.

## 7. ADJOURNMENT: at 6:04