

Governing Board Minutes

April 5th, 2022

Northpoint Expeditionary Learning Academy

5:00 P.M.

Zoom Meeting Link

Meeting ID: 760 3159 8544

Password: 9ngBi7

Attendance Members Present:

Gina Sparks - GS

Cody Chewning - CC

Cynthia Fimbrez - CF

Members Absent: N/A

Grant Hettleman - GH

Zohar Kroner - ZK

Staff Present:

Anthony Gamboa (Morgoth) - AG (M)

Melissa Wagoner - MW

Sharon Felker - SF

Staff Absent: - N/A

1. CALL TO ORDER

- Call to Order at 5:00 pm

2. CALL TO PUBLIC

- No public comments
- GS moves to approve, CF seconds, all in favor

3. APPROVAL OF MINUTES

A. Consider approving minutes from March 1st, 2022, or with corrections as needed. GS moves to approve, CF seconds, all approve.

4. INFORMATIONAL REPORTS AND DISCUSSION

A. Social Media/Phone Communication Review

Discussion on adding social media policy to the NELA handbook.

There are three potential elements to consider adding to the handbook.

To be discussed and reviewed further before the vote.

B. Budget / P&L Review

The current budget shows on track at 72%.

For HVAC upgrades the school may have to pull from savings (for further discussion, current est. at 80k).

The school has current necessary savings to cover necessary expenses.

Substitute overage offset by not having a full-time HS math position last semester.

The budget is to be upgraded to reflect the discussion and revisited later.

C. School Report

Current population at 153. The school is not taking any more students during the last quarter. Plenty of applications are coming in for next year.

167 estimated to come back next year as of now (more from applicants).

The 7th and 9th grades have the biggest openings.

Zinni is currently recruiting with local schools.

Long-term subs to run intensives this May.

Admin is currently interviewing applicants for full-time teaching positions and paraprofessionals.

May intensives will include a senior elective, travel, and great PR material.

Graduation is at 3:30 at Watson Lake, May 27th.

5. NEXT MEETING DATE

A. May 3rd, 2022 - 5:00 PM via ZOOM

Or in person, if that is your preference.

6. ADJOURNMENT

Meeting adjourns at 5:54