

**Governing Board Minutes**  
**May 3rd, 2022**  
Northpoint Expeditionary Learning Academy  
5:00 P.M.

*Members Present:*

*CC-Cody Chewning*

*GS-Gina Sparks*

*ZK-Zoe Kroner*

*Members Absent:*

*GH-Grant Hettleman*

*CF-Cynthia Fimbrez*

*Staff Present:*

*MW-Melissa Wagoner*

*SF-Sharon Felker*

*Staff Absent:*

*M(AG)-Anthony Gamboa*

- 1) CALL TO ORDER -CC call to order at 5:07
- 2) CALL TO PUBLIC -No public comments
- 3) APPROVAL OF MINUTES - GS Moves, ZK 2nd, All in Favor.
- 4) REVIEW & APPROVE

- a) SY 21-22 Revised Budget

-6.2 % over, address questions as to why-state vs. fed income (fed grants don't all show on M&O-low enrollment; discussed options to prevent it next year. Discussed the choice to not use all fed options this year. We are using ESSER 3 for FY23, whereas many are using it to cover coverage in FY22. Reminded board that we are fiscally fine, and have money in savings to draw, when needed.

-ZH moves to approve FY22 Revised budget, GS second, all approved.

- 5) INFORMATIONAL REPORTS AND DISCUSSION

- a) School Report

-current enrollment (151), next year's enrollment, projecting 175, budgeting on 165; need more 7th and 9th students; will have 2 sessions for 10 and 11, but 3 sections for 9 and 1 for 12. Gave a staffing update: ELA9/12 and MSSTEM7 are filled with terrific new hires. 9/12 is offered, and c is considering. MS Para and ESS Director are still open.

- 6) NEXT MEETING DATES-reviewed dates of next meetings.

- 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 -5:54pm