

## **Governing Board Minutes**

**August 2nd, 2022**

Northpoint Expeditionary Learning Academy

5:00 P.M.

[Zoom Meeting](#) Link

Meeting ID: 760 3159 8544

Password: 9ngBi7

### **MEMBERS PRESENT:**

Cody Chewning-CC

Gina Sparks - GS

Zoe Kroner - ZK

Cynthia Fimbrez-CF

### **MEMBERS ABSENT:**

Grant Hettleman-GH

### **STAFF PRESENT:**

Melissa Wagoner - MW

Sharon Felker - SF

1. CALL TO ORDER 5:03pm
2. CALL TO PUBLIC-No public in person or online
3. APPROVAL OF MINUTES
  - A. Consider approving minutes from June 29th, 2022. Moved: ZK; Second: GS; All Approved.
5. INFORMATIONAL REPORTS AND DISCUSSION
  - A. School Report
    - i. Student Enrollment-162 students expected as fully enrolled on the first day of scho 8/8. 7-17; 8-18; 9-33; 10-46; 11-30; 12-18.
    - ii. Staffing Update-We are fully staffed! We are happy to introduce Doris Kennington as Math and Science Teacher for 7th grade, and Adam Bilinski, starting August 22, will be our 10/11 US/AZ History Teacher.
    - iii. FMLA Discussion-how we cover two FMLA leaves in the same semester. Long term subs and internal subs will cover the teacher position, while our Academic Advisor responsibilities will be shared among existing staff. Did not share a specific written plan.I
6. NEXT MEETING DATE  
September 6th, 2022 - 5:00 PM via ZOOM
7. ADJOURNMENT -5:26pm