

Governing Board Agenda

October 4th, 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 fulfill its charter contract*

1. CALL TO ORDER

2. CALL TO PUBLIC

3. APPROVAL OF MINUTES

- a. Consider approving minutes from September 6th, 2022

4. REVIEW & APPROVAL

- a. Resignation of Board Member Gina Sparks
- b. AFR (Annual Financial Report SY 21-22) FY 21
- c. Visitors and Public Records Policies

5. INFORMATIONAL REPORTS AND DISCUSSION

- a. School Report
 - i. Thank You for donations!
 - ii. Enrollment, staffing, activities
- b. Recruiting a new Board Member

6. NEXT MEETING DATE

November 1st, 2022 - Via Zoom

7. ADJOURNMENT

