

**Governing Board Minutes
September 6th, 2022**

Northpoint Expeditionary Learning Academy

5:00 P.M.

[Zoom Meeting Link](#)

Meeting ID: 760 3159 8544

Password: 9ngBi7

1. CALL TO ORDER @ 5:03 PM

Zoe Kroner (ZK)

Cody Chewing (CC)

Cynthia Fimbrez (CF)

Grant Hettleman (GH)

Gina Sparks (GS)

Melissa Wagoner (MW)

Sharon Felker (SF)

Megan Meyers (MM)

Liz Romberger (LR)

2. CALL TO PUBLIC

3. APPROVAL OF MINUTES

- a. Consider approving minutes from August 2nd, 2022.

1st - ZK & 2nd - CF - all in favor.

4. REVIEW & APPROVAL

- a. YC IGA Agreement - Approval

1st - GH & 2nd ZK - all in favor.

5. INFORMATIONAL REPORTS AND DISCUSSION

- a. NOLA Senior Trip: See detailed attachment. LR and MM - Shared doc and reviewed. Cultural & Service opportunity and capstone end event. December 22 - Intensives. Opportunity for them to get out of their comfort zone - our goal is to give back to the community. The Board supports this trip.

- b. School Report: 7th - 12th - Total Count 163 (Budgeted at 165) Funds are ok with the state increase to funding at the end of last SY.
Donors Choose - Offering funds to teachers for classrooms. Our staff has been taking advantage of this opportunity.
Dr. Adam Bilinski - joined us a little late this SY (replacing Anthony Gamboa) but jumped right in.
Wilderness went very well. Stayed very close on our budget which was great.
Discussed some new policies that we are required to update based on new state laws. MW is working on a summary sheet (see attachment) and will share before next month's meeting..
Fingerprint Clearance Card - Request for all members to obtain a card if they do not already have one.

6. NEXT MEETING DATE

October 4th, 2022 - 5:00 PM via ZOOM

7. ADJOURNMENT @ 5:58 PM