

Governing Board Agenda

December 6th, 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 October 4th, 2022

4. REVIEW & APPROVAL

- a. Consideration of Board Member applicant Galen Dennis
- b. Review Visitor Policy and Request Form

5. INFORMATIONAL REPORTS AND DISCUSSION

- a. School Report
 - i. 21-22 SY Final Audit Review
 - ii. A Sweet Surprise for Staff
 - iii. Enrollment, staffing, activities

6. NEXT MEETING DATE

Thursday, January 5th, 2023 - Via Zoom

7. ADJOURNMENT