

Governing Board Minutes

October 4th, 2022

Northpoint Expeditionary Learning Academy

5:00 P.M.

[Zoom Meeting](#) Link

Meeting ID: 760 3159 8544

Password: 9ngBi7

Attendance

Members Present:

Grant Hettleman - GH

Zohar Kroner - ZK

Gina Sparks - GS

Cynthia Fimbrez -CF

Members Absent:

Cody Chewning - CC

Staff Present:

Melissa Wagoner - MW

Sharon Felker - SF

1. CALL TO ORDER @ 5:07 PM
2. CALL TO PUBLIC - None Present
3. APPROVAL OF MINUTES
 - a. Consider approving minutes from September 6th, 2022
Moved to approve - CF Second by ZK, all approved.
4. REVIEW & APPROVAL
 - a. Resignation of Board Member Gina Sparks
Moved to approve GH - Seconded by ZK, all approved.
Hoping to bring on a new member in the next month or two.
Will need a letter of interest and a resume.
 - b. AFR (Annual Financial Report SY 21-22) FY 21
Discussion: Investments—where are they coming from? Multiple savings accounts. Federal revenue (strict fed vs. pass through) Grants. Visitors and Public Records Policy. Discussed ELL and Gifted programs.
Moved to approve-ZK, CF 2nd, all in favor motion passed
 - i. **MOTION to adopt policy as required by HB2025:**
Moved by: ZK table until Nov meeting.
2nd: All in favor motion passes

Visitors Policy : Readopt as is

Northpoint welcomes visitors to tour our school, observe our classrooms and activities and learn more about the Expeditionary Learning model. Students with a sincere desire to attend NELA are welcome to visit for one day. All visitors must abide by school, state and Federal laws while on our campus. This includes appropriate dress and behavior. **Visitors must register at the office and wear a visible badge at all times.** Visitors who are a disruption to the educational and academic process will be asked to leave. Any minor who is enrolled at another school MAY NOT attend NELA on a day their school is in session without permission from the administration of Northpoint. Visitors from other schools may not visit when their school calendar differs such as early dismissal or out of session. Non-enrolled students are not welcome on campus during academic hours. These rules apply to all school related activities including practices, meetings, trips and fieldwork. Strict visitor policies help adhere to the academic rigor of Northpoint Expeditionary Learning Academy and support our safety policies. [Please communicate with the front office at least 48 hours ahead of time to schedule a visit.](#) Violation of these visitor policies will result in police action and a trespassing charge.

Comments: CF anyone off the street can come in? MW - We are used to having people & parents in and out. ZK and concern with weapons - do we have a policy about not letting someone armed in or how are we sure. MW - People can conceal, we are not in the position of a metal detector, anyone could have one.

ii. **MOTION to adopt as required by HB 2161:**

Moved by: Table for more research and review at next meeting.

2nd: All in favor motion passes

New Policy regarding records: Parents may request from the Director, in writing, the following records concerning their student:

- Attendance records
- Test scores of school-administered tests and statewide assessments
- Grades
- Extracurricular activities or club participation
- Disciplinary records
- Applications for admission
- Health and immunization information, including any medical records that are maintained by a health clinic or medical facility operated or controlled by the school district or charter school or that are located on school district or charter school property
- Teacher and counselor evaluations (of the student)
- Reports of behavioral patterns
- Student email accounts
- Online search history, student created documents and digital creations ties to the student account

Comments: CF where do we stand if there is a problem at home or how we can inquire about this. MW said she also is asking and is not sure. No one has clarity on this
This isnt child advocacy at all. (CF) We all agree.

5. INFORMATIONAL REPORTS AND DISCUSSION

- a. School Report
 - i. Thank You for donations!
 - ii. Enrollment holding solid-have only dropped a few students.
 - iii. Staffing is solid and teams are getting stronger every day (FW prepping)
Staff seems strong and well.
- b. Recruiting a new Board Member - Shared above.

6. NEXT MEETING DATE

November 1st, 2022 - Via Zoom

7. ADJOURNMENT 6:30 PM.