

**Governing Board Agenda**  
**February 7th, 2023**  
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 fulfills its charter contract*

1. CALL TO ORDER

2. CALL TO PUBLIC

3. Welcome NEW Board Member Galen Dennis

4. APPROVAL OF MINUTES

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

5. REVIEW & APPROVAL

- a. Review and approve the 23-24 SY Calendar

5. INFORMATIONAL REPORTS AND DISCUSSION

- a. School Report

6. NEXT MEETING DATE

Tuesday, March 7th, 2023 - Via Zoom (or in person).

7. ADJOURNMENT