

Governing Board Minutes

Jan 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

Cody Chewning - CC

Cynthia Fimbres - CF

Members Absent: N/A

Staff Present:

Anthony Gamboa (Morgoth) -AG

(M) Melissa Wagoner - MW

Sharon Felker - SF

Staff Absent: - N/A

1. CALL TO ORDER

Call to order at 5:03 on 1/4/22.

2. CALL TO PUBLIC

No members of the public were present.

3. APPROVAL OF MINUTES

A. Approve minutes from December 7th, 2021

B. CC moves to approve the minutes, ZK to second. All approve.

4. REVIEW & APPROVAL: to elect new officers.

A. Elect Board President - To nominate Cody Chewning

ZH moves to elect CC, GH seconds, all in favor. Cody Chewning is the new board president.

B. Elect Board Vice President

CF moves to elect Grant Hettleman, CC seconds. All in favor. Grant Hettleman is the new vice president of the Northpoint board.

5. INFORMATIONAL REPORTS AND DISCUSSION

A. School Report

Just finished Winter Gathering at the school, with a large student and staff engagement.

We are at 164 for enrollment as of Wednesday 1/5/22.

CDC has new recommendations for C19. After five days post systems is when students are able to return.

Immersion starts for MS and HS and will be during the fifth and sixth of January.

A few students opted not to come back to Northpoint, but the numbers right now are pretty good.

MW to send out Immersion information to the board.

B. Info on Open Meeting Law Training

There are two meetings. The next meeting will be on March, 1st 4-8 pm.

Monday, Jan 31, is training for governing board presidents.

MW to send the information for 3/1/22.

6. NEXT MEETING DATE

A. February 1st, 2022 - 5:00 PM via ZOOM

7. ADJOURNMENT - Adjournment at 5:17 pm