

Governing Board Minutes

May 9th, 2023

Northpoint Expeditionary Learning Academy

5:00 P.M.

[Zoom Meeting](#) Link

Meeting ID: 760 3159 8544

Password: 9ngBi7

Present:

Cody Chewing (CC)

Grant Hettleman (GH)

Cynthia Fimbres (CF)

Galen Dennis (GD)

Melissa Wagoner (MW)

Sharon Felker (SF)

Not Present:

Zoe Kroner

1. CALL TO ORDER @ 5:10 PM

2. CALL TO PUBLIC - None Present

3. APPROVAL OF MINUTES

a. Consider approving minutes from April 4th, 2023

Motion to approve by CF - 2nd by GH - All in favor - motion approved.

4. REVIEW & APPROVAL

a. Revised State Budget SY 22-23

CC asked about the ESS - MW shared the increase in weights and then asked if anymore questions. None at this time.

Motion to approve by GH - 2nd by GD - All in favor - motion approved.

b. Records Request - Policy Revision

Certain records may be released upon request, we like the policy we have. MW will compose a statement to be included in the Family Handbook and send it out to the Board for review within the week. We will vote at the next meeting.

Motion to table this (GH) move to table this until the next meeting - 2nd by CF - All in favor - motion approved.

5. INFORMATIONAL REPORTS AND DISCUSSION

a. School Report

MW shared a bit of disconnect with the recent passing of her mom. Props to all staff supportive and helpful to her and each other while she was out.

Our current count is 153. We don't have pre enrolment numbers complete just yet. However it does look pretty good for students pre enrolling / returning for next year.

Intensives have started and COL was brilliant. We had a great turn out and lots of incredible work out there.

MW - I needed to make some hiring decisions around Intensives. Classes ended up with 11-14 students and that is a really great number to work with. Lots of brilliant things are going on and it's really beautiful to see. We needed to hire 2 teachers for the fall and we hired the last one needed today. I think he will be a really good match.

1 position was 8th SS and ENG because the current teacher will be moving to HS 9th/12th. 1 position is for Parapro - Math because our current Math Para will step into teaching Math in the Fall. Graduation is coming up and should be under 2 hours. This semester has been brutal so I will keep PD short by only working 9-2 and just do what we need to do to wrap up this SY. Although this year has been rough ... we are a really healthy community and are looking forward to wrapping up and starting NEW in Aug.

b. Permission and use agreement with Montezuma Partners, LLC.

This agreement is for Montezuma Partners to access and use the back parking lot. In return they will be sure to provide an emergency easement for a back exit in case of an emergency. This agreement will be in effect by end of day today and will be approx 18 months.

6. NEXT MEETING DATE

Tuesday, June 20th, 2023 via zoom/or in person @ 5:00 pm

Tuesday, July 11th, 2023 -TBD

7. ADJOURNMENT @ 5:42 PM