

## **Governing Board Agenda**

**July 11th, 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 fulfill its charter contract*

1. CALL TO ORDER

2. CALL TO PUBLIC

3. APPROVAL OF MINUTES

- a. Consider approving minutes from June 20th, 2023.

4. SCHOOL REPORT

- a. Melissa Wagoner: Enrollment, Staffing
- b. Luke Thorne: New Math Curriculum

5. REVIEW & APPROVAL

- a. FY 24 Adopted Budget (SY 23-24)

6. NEXT MEETING DATE(S)

- Tuesday, August 1st, 2023 via zoom/or in person @ 5:00 pm
- Tuesday, September 5th, 2023 via zoom/or in persona @ 5:00 pm
- Tuesday, October 3rd, 2023 via zoon/or in person @ 5:00 pm.

7. ADJOURNMENT