

## Governing Board Minutes

June 20th, 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)*

*Zoe Kroner (ZK)*

*Galen Dennis (GD)*

*Melissa Wagoner (MW)*

*Sharon Felker (SF)*

### *Not Present:*

*Cynthia Fimbrez (CF)*

1. CALL TO ORDER @5:12pm
2. CALL TO PUBLIC @ 5:13pm-no present
3. APPROVAL OF MINUTES

- a. **Consider approving minutes from May 9th, 2023.**

Motion to approve: GH; 2nd-CC; All in Favor-motion approved

4. REVIEW & APPROVAL

- a. **Proposed FY24 Budget (SY 23-24)**

No questions from the board. MW and SF reviewed the ESS MOE concern regarding increase in ESS expenditures. As a team, MW and SF chose to move forward with SY24 budget, rather than revise the SY23 Revised SY23 budget.

Motion to approve: GH; 2nd GD; All in Favor-motion approved

- b. **Records Request - Policy Revision to Handbook**

Adding the following statement to the Student/Family Handbook:

In lieu of HB 2161 (2022), NELA student records may be released to legal parent/guardian upon written request to the Director. Upon receipt of written request, NELA will respond within 10 business days.

Motion to approve: GH; 2nd-CC; All in favor, motion approved.

6. NEXT MEETING DATE(S)

Tuesday, July 11th, 2023 via zoom/or in person @ 5:00 pm

Tuesday, August 1st, 2023 via zoom/or in person @ 5:00 pm

Tuesday, September 5th, 2023 via zoom/or in persona @ 5:00 pm

7. ADJOURNMENT @ 5:27pm