

Governing Board Minutes

July 11th, 2023

Northpoint Expeditionary Learning Academy

5:00 P.M.

[Zoom Meeting](#) Link

Meeting ID: 760 3159 8544

Password: 9ngBi7

Present:

Cody Chewing

Grant Hettleman

Zoe Kroner

Galen Dennis - @ 5:11

Not Present:

Cynthia Fimbrez

Staff Present:

Melissa Wagoner, Sharon Felker and Luke Thorne

1. CALL TO ORDER @ 5:02 pm
2. CALL TO PUBLIC - None
Move to adjust the Agenda items. We will approve the budget first.
Then the minutes and then school report.
Motion to approve: CC 2nd - ZK ; All in favor - motion approved
3. APPROVAL OF MINUTES (2nd item on Agenda)
 - a. Consider approving minutes from June 20th, 2023.
Motion to approve: ZK 2nd - GH ; All in Favor-motion approved
4. SCHOOL REPORT
 - a. Melissa Wagoner: Enrollment 7th 11-14; 8th - 25 (With a waiting list); 9th 28-32, 10th 26-29; 11th 33-34; 12th 25-27; Total: 148-161 We budgeted at 155.
MW shared numbers and confirmed 148 but we have 161 if all finish paperwork.
Staffing - We are fully staffed. Our new academic advisor started this week. We have started planning for teacher week, wilderness prep and CPR training as well as NELA PALOOZA. All new employees seem to be well matched and mission aligned. ALL seems very positive. New staff volunteered to come in and meet their teams at the end of the school year which was wonderful.
The MS Roof is scheduled to be replaced the last week in July.

- b. Luke Thorne: New Math Curriculum
MW Introduced LT as a great mentor for our boys and a positive fabulous human. And that he will be taking over Honors Math for next year.
LT - Hi, This is my 3rd year here at Northpoint.
We are phasing out the geometry sandwich and I will walk you through what is changing and how... * See attached doc,
CC will this affect any of the students that are at YC?
LT this shouldn't affect them.
LT - Fresh and Soph will be the most impacted (this year).
MW - Its a low risk and we are looking forward to see how it does.
CC - I like it and thank you for putting this all together. ZK and GD also agreed.
All thanked LT for putting it together and giving it your all.
CC - Thanks, I'm excited and it feels like more than just a math class.
GD - Question on AP Math and how does that work so we have a way to be flexible through this process. MW - Keep the questions coming. It's a gamble but we are excited. We can also have LT come back and give a quarter report, if you all would like?

5. REVIEW & APPROVAL (1st Item on Agenda)

- a. FY 24 Adopted Budget (SY 23-24)
Notes on the budget - all are ok with it as is. No questions.
- b. Motion to approve: ZK 2nd - GH ; All in Favor-motion approved

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 @ 5:45

Math IM Unit Alignment:

<https://docs.google.com/spreadsheets/d/1UeNsh9tz88SOCAmEQqNvVpSidYn4DZsmQCOaj9fsz50/edit?usp=sharing>

IM Standards Alignment:

<https://drive.google.com/file/d/19IN2DftuiE9biH8VKMib5OfhnE1IW9VC/view?usp=sharing>