Governing Board Agenda
January 9th, 2024
Northpoint Expeditionary Learning Academy
5:00 P.M.

Zoom Meeting Link
Meeting ID: 760 3159 8544
Password: 9ngBi7

Responsibilities of the Governing Board

- *o Supporting the Mission and Vision of Northpoint Academy*
- *o Overseeing the overall performance of Northpoint Academy*
- *o Setting the school's general policies and overall curriculum policies*
- *o Developing the annual budget and financial procedures*
- *o Developing student and staff policy handbooks*
- *o Review and approve curriculum and textbooks, which will meet AZ State Standards*
- *o Fundraising*
- *o Approving personnel policies and monitoring their implementation by the principal*
- *o Assuring that the charter schools fulfills its charter contract*

1. CALL TO ORDER

2. CALL TO PUBLIC

3. APPROVAL OF MINUTES
    a. Consider approving minutes from November 7th, 2023

4. REVIEW AND APPROVE
    a. Review of the Arizona Mutual Aid Compact (AZMAC)

5. SCHOOL REPORT
    a. School Report
    b. Recruiting a new Governing Board Member

6. NEXT MEETING DATE(S)
    - Tuesday, February 6, 2024 via zoom/or in person @ 5:00 pm.
    - Tuesday, March 5th, 2024 via zoom/or in person @ 5:00 pm
    - Tuesday, April 2nd, 2024 via zoom/or in persona @ 5:00 pm

7. ADJOURNMENT