

Regular Board Meeting of the Corporation October 30, 2017 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

X	Ian Cribbs	X	Kurt Mueller
	Ted Reed	X	Darlene Burden
X	Jeff Jones	X	Danielle Eadens
X	Bob Lombardi (Superintendent)		Cristy Zeller
X	Kristi Hubbard	X	Kathleen King

**Meeting began at 5:30pm with quorum requirement met (8 members present)

Others in Attendance
Toni Keberlein, Steve Danner, Jill Ulm

2. Pledge of Allegiance

3. Call to the Public

None

4. Approval of Minutes from Regular Board Meeting of September 25, 2017

A motion to approve the draft minutes as presented was made by Jeff Jones and seconded by Kurt Mueller. The motion passed unanimously.

5. Superintendent's Report – Bob Lombardi

The Superintendent's report is filed in the office.

Highlighted items included:

- 1) Arizona Charter Schools Association
- 2) Pep Rally and Cancer Awareness Assembly
- 3) Cutting Costs
- 4) Office of Civil Rights Case
- 5) Student Parking at Sinagua
- 6) Transient Population
- 7) Basketball Backstop
- 8) Vehicle Vandalism
- 9) Heating and Cooling Coils

6. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

- 1) New email server for NPA

- 2) New Website
- 3) AZ Department of Education Letter Grades
- 4) Office of Civil Rights Case
- 5) Fall Sports

7. Committee reports

- a.) Bylaws and Policies (Ted Reed - Chair)
Did not meet formally; policy manuals made up – 1st binder is Business, 2nd binder is Student/Staff
- b.) Community Enrichment (Jill Ulm reporting)
Meeting Oct 4th. Charter Tax Dollars, NPA Landscape Projects, Teacher Supply Drive, Box Tops, School Cents, Mounds of Respect, Spirit Wear Store, CEC Monthly Newsletter, Facebook, Documentary “Screenagers”.
- c.) Finance (Darlene Burden - Chair)
Darlene passed out September Financials Summary
A motion to approve August, 2017 financials was made by Kurt Mueller and seconded by Jeff Jones. The motion was approved unanimously.

A motion to approve September, 2017 financials was made by Kurt Mueller and seconded by Jeff Jones. The motion was approved unanimously.
- d.) Fundraising (Danielle Eadens – Chair)
Moving Fundraiser to February 24, 2018; Casino Night; 80’s themed. Next meeting Nov. 16, 12:00 noon at Oakmont
- e.) Strategic Planning (Kurt Mueller - Chair)
Did no meet. Next meeting Nov. 9, 5:30
- f.) BoD Recruitment (Ian Cribbs - Chair)
Did not meet

8. Discussion and Action Items

- a.) Monthly evaluation of Superintendent Performance
A motion to approve the Superintendent’s performance for the month of September 2017, meets or exceeds expectations, was made by Danielle Eadens and seconded by Darlene Burden. The motion passed unanimously.

9. Executive Session with Bob Lombardi. Called to order 7:04pm, adjourned 7:57pm

10. Future Agenda Items

11. Adjournment

A motion to adjourn was made by Danielle Eadens and seconded by Kristi Hubbard. The motion passed unanimously.

The meeting adjourned at 8:00pm.

Next scheduled NPA Governing Board meeting is Monday, November 27, 2017 at 5:30pm at NPA.