

Special Board Meeting of the Corporation January 11, 2018 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MINUTES – Approved at January 22, 2018 Meeting

1. CALL TO ORDER AND ROLL CALL

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

**Meeting began at 5:33pm with quorum requirement met (9 members present)

Others in Attendance
Jennifer Van Atta; DeAnn Engelthaler; Leo Hartsock; Carol Willis; Vada Visockis; Nic Clement

2. Pledge of Allegiance

3. Call to the Public

None

4. Information presented by Nic Clement

A motion to approve the search process for a new Superintendent with help from an Arizona School Board Association (ASBA) representative was made by Ted Reed and seconded by Jeff Jones. The motion passed unanimously.

5. *A motion to have the governing board draft a search agreement for a new Superintendent between NPA and ASBA and allow for board president Ian Cribbs to sign the contract when presented in final form was made by Kurt Mueller and seconded by Ted Reed. The motion passed unanimously.*

6. *A motion to use an e-survey related to the position of Superintendent to collect stakeholder thoughts was made by Ian Cribbs and seconded by Danielle Eadens. The motion passed unanimously.*

7. *A motion to consider stakeholder involvement including the opportunity to submit questions at a forum to be included in the search for a new Superintendent was made by Jeff Jones and seconded by Ted Reed. The motion passed unanimously.*

8. *A motion to have the ASBA construct an advertising document related to the position of Superintendent was made by Jeff Jones and seconded by Kurt Mueller. The motion passed unanimously.*

9. *A motion to approve questions specific to NPA be included on the position application through the ASBA was made by Ian Cribbs and seconded by Kathleen King. The motion passed unanimously.*
10. *A motion to approve board member Danielle Eadens the authority to approve final advertising document was made by Jeff Jones and seconded by Ted Reed. The motion passed unanimously.*
11. **Future Agenda Items**
12. **Adjournment**
A motion to adjourn was made by Kristi Hubbard and seconded by Ian Cribbs. The motion passed unanimously.

The meeting adjourned at 8:05pm

Next scheduled NPA Governing Board meeting is Monday, January 22, 2018 at 5:40pm at NPA.