

Regular Board Meeting of the Corporation February 14, 2018 5:45p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MINUTES Approved at February 26, 2018 Meeting

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)	X	Cristy Zeller
	Kristi Hubbard		Kathleen King

**Meeting began at 5:49pm with quorum requirement met (7 members present)

Others in Attendance
Toni Keberlein, Vada Visockis, Ben Hufford (by phone)

2. Pledge of Allegiance

3. Call to the Public
None

4. Executive Session according to A.R.S. 38-431.03 (A) (1)—discussion of issues pertaining to the employment of teacher Engelthaler.
Motion to move into Executive Session as stated in Item 4 was made by Jeff Davis and seconded by Kurt Mueller. The motion was approved unanimously.

5. Adjournment
A motion to adjourn was made by Cristy Zeller and seconded by Jeff Jones. The motion passed unanimously.

The meeting adjourned at 8:01pm.

Next scheduled NPA Governing Board meeting is Monday, February 26, 2018 at 5:30pm at NPA.