

Special Board Meeting of the Corporation March 13, 2018 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MINUTES Approved at April 23, 2018 Meeting

1. CALL TO ORDER AND ROLL CALL

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

**Meeting began at 5:35pm with quorum requirement met (10 members present)

Others in Attendance
Nic Clement, Kathy McGrew, Steve Danner, TJ Harris, Alice Berger, Emily Linck

2. Pledge of Allegiance

3. Call to the Public

1. Kathy McGrew – asked about residency requirement for new superintendent
2. Alice Berger – Felt that five days’ notice for open forums is not enough time

4. Executive Session

A motion to move into Executive Session was made by Jeff Jones and seconded by Kurt Mueller. The motion passed unanimously. Executive session began at 5:40pm

Discussion regarding qualifications of the superintendent candidates interviewed on 3/12/18
Out of executive session at 10:19pm

5. Offer an opportunity to enter into contract negotiations for the position of NPA Superintendent was given to Jaime Cole

A motion to offer Jaime Cole the position of NPA Superintendent was made by Cristy Zeller and seconded by Jeff Jones. The motion passed unanimously.

6. Adjournment

A motion to adjourn was made by Ted Reed and seconded by Jeff Jones. The motion passed unanimously.

The meeting adjourned at 10:22pm.

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