

Special Board Meeting of the Corporation March 12, 2018 8:00a.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MINUTES Approved at May 21, 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
	Bob Lombardi (Superintendent)	X	Cristy Zeller
X	Kristi Hubbard	X	Kathleen King

**Meeting began at 8:33am with quorum requirement met (8 members present)

Others in Attendance

2. Pledge of Allegiance

3. Executive Session – Interviewing Superintendent candidates for NPA

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

Recess at 11:50am, returning at 1:30pm

Session ended at 2:26pm

4. Adjournment

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

The meeting adjourned at 2:28pm.

5. Members of the governing board may be attending the following open forums tonight

1. Faculty Staff Forum 4:00-5:00p.m.
2. Community Forum 5:30-7:30p.m.

Next scheduled NPA Special Governing Board meeting is Tuesday, March 13, 2018 at 5:30pm at NPA.