

Regular Board Meeting of the Corporation March 15, 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		Darlene Burden
X	Jeff Jones	X	Danielle Eadens
	Bob Lombardi (Superintendent)	X	Cristy Zeller
	Kristi Hubbard	X	Kathleen King

**Meeting began at 5:30pm with quorum requirement met

Others in Attendance

2. Pledge of Allegiance

3. Executive Session

It was moved and seconded at 5:38pm by Ted Reed for the board to enter into Executive Session.

Executive Session was ended by President Ian Cribbs at 7:20pm

4. Superintendent Search

It was moved by Ted Reed and seconded by Kurt Mueller to offer Mr. David Lykins the position of Superintendent and to enter into contract negotiations. The motion passed unanimously.

5. Adjournment

A motion was made by Ted Reed and seconded by Kathleen King to adjourn the meeting. The motion passed.

The meeting adjourned at 7:24 pm.

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