

Regular Board Meeting of the Corporation May 21, 2018 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

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

**Meeting began at 5:33pm with quorum requirement met (8 members present)

Others in Attendance
Toni Keberlein, Jill Ulm, Nihal Sarikaya, Jennifer VanAtta, Steve Danner, Chris Aungst, Kimberly Pohs, David Lykins

2. Pledge of Allegiance

3. Call to the Public

None

4. Approval of Minutes from Regular Board Meeting, February 26, 2018, Special Board Meeting March 1, 2018, Special Board Meeting March 12, 2018, Special Board Meeting, March 15, 2018, and Regular Board Meeting, April 23, 2018

A motion to approve all the draft minutes as presented was made by Ted Reed and seconded by Kurt Mueller. The motion passed unanimously.

5. Superintendent's Report – Bob Lombardi

[The Superintendent's Report is filed in the office.](#)

Highlighted items included:

- 1) Close working relationship between NPA and FUSD
- 2) The Plan after the Walkout
- 3) Teacher contracts are being distributed this week with a 7.55% raise
- 4) Visit with Mrs. Wilkins
- 5) Concerts
- 6) Coconino Community College Dual Enrollment
- 7) CAVIAT – Coconino Association for Vocations, Industry and Technology

6. Principal's Report – Toni Keberlein

[The Principal's Report is filed in the office.](#)

Highlighted items included:

- 1) Final's Schedule
- 2) AdvancED progress report for this accreditation cycle
- 3) Sample exit interview questions
- 4) Rights of parents
- 5) Understanding of Curricular Expectations
- 6) Request form for Reconsideration of Instructional Materials
- 7) Announcement that the buildings will be split next year for middle school and high school

7. Committee reports

- a.) Bylaws and Policies (Ted Reed - Chair)
Met and discussed the following information:
 1. *By-Law Change – Remove the sentence, ‘The Ex-officio Officer shall be the Superintendent of Northland Preparatory Academy’ from the By-laws Article III, Section 3.1 Titles. The Superintendent is the CEO and reports to and advises the board. This item will be voted on at the next scheduled board meeting.*
 2. *A motion to adopt the 2018 Arizona School Board Association policy services update was made by Ted Reed and seconded by Kurt Mueller. The motion passed unanimously.*
 3. *Discussion of Public concerns and complaints about instructional resources and adding verbiage was tabled until the next scheduled board meeting.*
- b.) Community Enrichment (Jill Ulm reporting)
Next meeting is May 22, 2018 at the White Dove. Jill talked about faculty appreciation week, NPA Game night will be September 30, 2018, to kick off spirit week, white boards will be replaced this summer, letter jackets were distributed, welcome new teachers, Krispy Kreme donuts, and snacks for finals.
- c.) Finance (Darlene Burden - Chair)
A motion to approve the annual audit engagement letter to the Arizona State Board for Charter Schools and accept the fees and terms was made by Kurt Mueller and seconded by Cristy Zeller. The motion passed unanimously.
- d.) Fundraising (Danielle Eadens – Chair)
Did not meet
- e.) Strategic Planning (Kurt Mueller - Chair)
Did not meet – next meeting is June 5, 2018, 5:30pm at Ian Cribbs house.
- f.) BoD Recruitment (Ian Cribbs - Chair)
Did not meet
- g.) Personnel (Cristy Zeller – Chair)
Developed goals for the committee including establishing performance review and benchmarks for the new Superintendent based on ADE and industry standards and the prioritized need for Board retreat next Fall to build relationships between the Board and Admin, as well as receive training on OML, board expectations, etc.

8. Future Agenda Items

- a.) By-law change Article III Section 3.1 Titles

9. Adjournment

A motion to adjourn was made by Darlene Burden and seconded by Ted Reed. The motion passed unanimously.

The meeting adjourned at 7:38pm.

Next scheduled NPA Governing Board meeting is Monday, June 18, 2018 at 5:30pm at NPA.