

Regular Board Meeting of the Corporation June 18, 2018 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MINUTES Approved at July 9, 2018 Meeting

1. CALL TO ORDER AND ROLL CALL

X	Ian Cribbs		Kurt Mueller
X	Ted Reed		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 (6 members present)

Others in Attendance
Jill Ulm, Nihal Sarikaya, Steve Danner, Chris Aungst, David Lykins, Laura Nicol, Carrie Faultner

2. Pledge of Allegiance

3. Call to the Public

Carrie Faultner – Policy on Fighting at NPA; Concern with NPA teacher

4. Approval of Minutes from Regular Board Meeting, May 21, 2018

A motion to approve the draft minutes as presented was made by Cristy Zeller and seconded by Kristi Hubbard. The motion passed unanimously.

5. Discussion on Mr. Lombardi and Mr. Lykins transition to NPA Superintendent

- a.) Mr. Lykins had surgery and is recovering
- b.) Mr. Lombardi set up meetings in the community to meet other vendors – they are going to take “field trips” together
- c.) Mr. Lombardi will stay past his contract date into July

6. Discussion on adding ‘grants’ into the fundraising committee title

A motion to change the title to Grants and Fundraising Committee was made by Danielle Eadens and seconded by Cristy Zeller. The motion passed unanimously.

7. Discussion on Fiscal year 2018-2019 annual budget

- a.) Forest fees have come back
- b.) Vote will be for the official proposed budget, July 9th will vote for the adopted budget
A motion to approve the 2018-2019 proposed budget was made by Kristi Hubbard and seconded by Ted Reed. The motion passed unanimously.

8. Superintendent's Report – Bob Lombardi

The Superintendent's Report is filed in the office.

Highlighted items included:

- 1) NPA Graduation
- 2) The loss of NPA teacher Mrs. Wilkins
- 3) Office of Civil Rights
- 4) After the Red for Ed Walkout
- 5) Coconino Community College Dual Enrollment
- 6) CAVIAT – Coconino Association for Vocations, Industry and Technology

9. Principal's Report – Toni Keberlein

No Report

10. Committee reports

a.) Bylaws and Policies (Ted Reed - Chair)

Met and discussed the following information:

1. *Revision of By-Law Article III, Section 3.1 – Remove the sentence, 'The Ex-officio Officer shall be the Superintendent of Northland Preparatory Academy'.*
A motion to revise the By-Law was made by Ian Cribbs and seconded by Ted Reed. The motion passed unanimously.
2. *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)

Met on May 22, 2018. Highlights included faculty appreciation week, white boards, and emergency buckets.

c.) Finance (Darlene Burden - Chair)

Majority of meeting was preparation of the budget

A motion to approve the April financials was made by Ted Reed and seconded by Kristi Hubbard. The motion passed unanimously.

d.) Fundraising (Danielle Eadens – Chair)

Did not meet

e.) Strategic Planning (Kurt Mueller - Chair)

Discussed trends of the past. What we can expect in the future. Dual enrollment, CAVIAT program, Grants, Corporate money, IT enhancements, new computers

f.) BoD Recruitment (Ian Cribbs - Chair)

Did not meet

g.) Personnel (Cristy Zeller – Chair)

Did not meet

11. Future Agenda Items

- a.) Adoption of FY 2018-2019 Budget

12. Adjournment

A motion to adjourn was made by Danielle Eadens and seconded by Ted Reed. The motion passed unanimously.

The meeting adjourned at 6:40pm.

Next scheduled NPA Governing Board meeting is Monday, July 9, 2018 at 5:30pm at NPA.