

Regular Board Meeting of the Corporation July 9, 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
	Cristy Zeller	X	Kathleen King
X	Kristi Hubbard		

**Meeting began at 5:31pm with quorum requirement met (7 members present)

Others in Attendance
David Lykins, Toni Keberlein, Steve Danner, Jill Ulm, Chris Aungst

2. Pledge of Allegiance

3. Call to the Public

None

4. Approval of Minutes from Regular Board Meeting, June 18, 2018

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

5. Discussion on allowing on-line students to participate in NPA sports

A motion to recommend that on-line students do not participate in NPA sports was made by Ted Reed and seconded by Kathleen King. The motion passed unanimously.

6. Discussion on Fiscal year 2018-2019 annual budget

A motion to adopt the Fiscal year 2018-2019 budget was made by Ian Cribbs and seconded by Darlene Burden. The motion passed unanimously.

7. Discussion on student discipline policies and procedures

- a.) Mr. Lykins and Mrs. Keberlein talked about the current NPA discipline policy in the student handbook and NPA Policy and Procedures

8. New NPA Superintendent

A motion to accept David Lykins to be the new Board Representative was made by Ted Reed and seconded by Kurt Mueller. The motion passed unanimously.

David Lykins will not be Ex-officio member of the board. The board acknowledges Robert Lombardi's retirement effective June 30, 2018. The board also notes that Robert Lombardi will no longer sit on the Board and will no longer be the Charter representative.

9. Future Agenda Items

10. Adjournment

A motion to adjourn was made by Ian Cribbs and seconded by Kristi Hubbard. The motion passed unanimously.

The meeting adjourned at 6:32pm.

Next scheduled NPA Governing Board meeting is Monday, August 6, 2018 at 5:30pm at NPA.