

Northland Preparatory Academy

Pursuant to Arizona Revised Statutes (A.R.S. 38-431.02) notice is hereby given to the members of the State Board for Charter Schools Governing Board, the Arizona State Board of Education, and the General Public, that the Governing Board of Northland Preparatory Academy will hold a regular meeting open to the public as stated below at Northland Preparatory Academy, 3300 E. Sparrow Ave, Flagstaff, Arizona.

The Governing Board reserves the right to change the order of any items on the agenda, with the exception of any public hearing. One or more members of the Governing Board may participate in the meeting by telephonic communications. If noted on the agenda below, the Board may go into Executive Session, which will not be open to the public. However, all Board decisions will be made in open public meeting. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board President at (928) 214-8776. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted at _____ AM/PM this _____ day of _____, 20__.

Ian Cribbs- President to the Board

Regular Board Meeting of Northland Preparatory Academy

3300 E. Sparrow Ave., Flagstaff, AZ 86004

Monday, August 6th, 2018 at 5:30 PM

Location: NPA

Call to the Public: The Governing Board values input from teachers, parents, and students at its meetings. Agenda Item: "Call to the Public" provides an opportunity for the Board to receive information or inquiries regarding items not on the agenda. The Arizona Open Meeting law permits the public to ask questions about non-agenda items, but the Board may not discuss or take action on an item not on the posted agenda. "Call to the Public" regularly occurs at the beginning of each regular Board meeting. In order to address the Board during the Call to the Public, community members should complete a Call to the Public form and give it the Secretary to the Board prior to the start of the meeting.

Public Comment on Agenda Items: Input from members of the public on an issue under discussion will be considered at the conclusion of the Board's deliberation of each agenda item and before a vote is taken on that item. Visitors who wish to address the Board on an item that is on the agenda should complete a Call to the Public form and give the form to the Secretary to the Board before the vote on that item so that the Board knows you wish to express an opinion on that agenda item.

Meeting Etiquette: Comments are limited to (3) minutes per item and (3) agenda items per meeting, including Call to the Public. If you are with a group, please designate a spokesperson. Please turn off cell phones and beepers during the Board Meetings. Courteous behavior is expected, and inappropriate behavior with regard to the Board, N.P.A. staff, or other meeting attendees is subject to forfeiture of allotted time to speak. Rev 3.30.09

- 1) Pledge of Allegiance
- 2) Call to order and roll taken
- 3) Call to the Public
- 4) **Action Item:** Authorization for Change of Board Membership with ASBCS
Whereas the Arizona State Board for Charter Schools (ASBCS) requires that we update them on changes in our board membership, we hereby authorize the Administration to submit a Charter Governance Notification Request to the ASBCS to remove the following former board member(s) from their records: Kristi Hubbard, J. Kurt Mueller, and Jeff Jones; furthermore we authorize the Administration to submit Charter Governance Notification Request to the ASBCS to add the following board members to the ASBCS roster of board members: Jill Ulm, Chris Aungst, and Nihal Sarikaya.
- 5) **Action Item:** Election of officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
- 6) **Action Item:** Discussion and decision of board meeting dates for the upcoming year. Tentative dates: September 24, October 22, November 26, December 17, January 28, February 25, March 26, April 22, May 27, June 24, July 22
- 7) **Action Item:** Review/modify and approve proposed work session agenda scheduled for August 16th, 2018
- 8) **Consent Agenda:**
 - a) Approval of minutes from the Regular Board meeting of July 9th, 2018
- 9) Superintendent's report- David Lykins
- 10) Principal's report- Toni Keberlein
- 11) Committee Reports
 - a) Bylaws and Policies – Review and decision recommendations
 - b) Community Enrichment - Review and decision recommendations
 - c) Finance – Review and decision recommendations
 - d) Fundraising/Grants – Review and decision recommendations
 - e) Strategic Planning – Review and decision recommendations
 - f) BoD Recruitment - Review and decision recommendations
 - g) Personnel – Review and decision recommendations
- 12) Future Agenda Items: Board Member requested items for agenda inclusion (no discussion or action)
- 13) Adjournment