

Regular Board Meeting of the Corporation August 6, 2018 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MINUTES Approved at September 24, 2018 Meeting

1. CALL TO ORDER AND ROLL CALL

X	Ian Cribbs	X	Kurt Mueller
X	Ted Reed	X	Darlene Burden
X	Jeff Jones	X	Danielle Eadens
X	Cristy Zeller	X	Kathleen King
X	Kristi Hubbard		

**Meeting began at 5:35pm with quorum requirement met (9 members present)

Others in Attendance
David Lykins, Toni Keberlein, Steve Danner, Jill Ulm, Chris Aungst, Nihal Sarikaya, Vada Visockis

2. Pledge of Allegiance

3. Call to the Public

None

4. Authorization for change of NPA Board Membership with ASBCS

A motion to approve the following:

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.

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

5. Election of Officers

A motion to nominate Ian Cribbs as President of the Board was made by Ted Reed and seconded by Darlene Burden. The motion passed unanimously.

A motion to nominate Ted Reed as Vice-President of the Board was made by Ian Cribbs and seconded by Kathleen King. The motion passed unanimously.

A motion to nominate Nihal Sarikaya as Secretary of the Board was made by Nihal Sarikaya and seconded by Ian Cribbs. The motion passed unanimously.

A motion to nominate Darlene Burden as Treasurer of the Board was made by Cristy Zeller and seconded by Ian Cribbs. The motion passed unanimously.

6. Approval of Minutes from Regular Board Meeting, July 9, 2018

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

7. Discussion on Board Meeting Dates for 2018-2019 (tentative dates)

September 24; October 22; November 26; December 17; January 28; February 25; March 25; April 22; May 20; June 24; July 22

A motion to approve meetings dates was made by Ian Cribbs and seconded by Ted Reed. The motion passed unanimously.

8. Discussion on Proposed Work Session Agenda August 16, 2018

A motion to approve draft document as presented was made by Kathleen King and seconded by Nihal Sarikaya. The motion passed unanimously.

9. Superintendent's Report – David Lykins

The Superintendent's Report is filed in the office.

Highlighted items included:

- 1) Observation of New Staff
- 2) New Lockers are on the way
- 3) Kids are excited for the new year
- 4) Student enrollment data for 2018-2019 school year

10. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

- 1) Training for new teachers
- 2) Switching to the ACT from AZ Merit for High School
- 3) All middle school students will have homerooms
- 4) Proposal by Vada Visockis to hold two Preview Sessions instead of three

11. Committee reports

- a.) Bylaws and Policies (Ted Reed - Chair)
Did not meet
- b.) Community Enrichment (Jill Ulm reporting)
Meeting was August 1, 2018. Jill talked about first day of school faculty lunch, emergency buckets, teacher supply drive, and CEC officer positions.
- c.) Finance (Darlene Burden - Chair)
- d.) Fundraising (Danielle Eadens – Chair)
- e.) Strategic Planning (Kurt Mueller - Chair)
- f.) BoD Recruitment (Ian Cribbs - Chair)

g.) Personnel (Cristy Zeller – Chair)

12. Future Agenda Items

a.)

13. Adjournment

A motion to adjourn was made by ? and seconded by ?. The motion passed unanimously.

The meeting adjourned at ?pm.

Next scheduled NPA Governing Board meeting is Monday, September 24, 2018 at 5:30pm at NPA.