

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, October 22nd, 2018 at 5:30 PM

Location: NPA Room 202

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

AGENDA

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| I. Call to Order | Ian Cribbs |
| II. Pledge of Allegiance | Ian Cribbs |
| III. Roll Call of Members | Ian Cribbs, President
Ted Reed, V-P
Darlene Burden, Treasurer
Nihal Sarikaya, Secretary
Cristy Zeller, Member
Danielle Eadens, Member
Jill Ulm, Member
Chris Aungst, Member
Kathleen King, Member |
| IV. Statement of Welcome | Ian Cribbs |
| V. Approval of minutes from Board meeting on September 24th, 2018 | Ian Cribbs |
| VI. NPA Business Items and Presentations | |
| A. Presentation and discussion on 2017/18 Audit Report | Dallas Siler
(10 minutes) |

- B. Presentation/submission of NPA Annual Financial Report Steve Danner
(5 minutes)
- C. Presentation and discussion: investment opportunity Steve Danner/
Dave Lykins
(10 minutes)

ACTION ITEM: Discussion and possible action to approve investment of cash reserves as presented

- D. Presentation and discussion on September Financial Summary Steve Danner
(5 minutes)

ACTION ITEM: Discussion and possible action to approve September Financial Summary as presented

- E. AZ Merit student data presentation (growth component) Toni Keberlein
(10 minutes)
- F. NPA Showcase presentation and update (closer view) Toni Keberlein
(5 minutes)
- G. ASBA July and August Charter policies updates (2nd reading) Dave Lykins
(5 minutes)

ACTION ITEM: Discussion and possible action to approve/adopt July and August Charter policy update as presented

- H. ADE special education policy and procedure update (2nd reading) Dave Lykins
(5 minutes)

ACTION ITEM: Discussion and possible action to approve/adopt ADE special education policy and procedure update as presented

- I. Committee Reports Ian/All Members
(15 minutes)
 - a. Bylaws and Policies – Review and decision recommendations
 - b. Community Enrichment - Review and decision recommendations
 - c. Finance – Review and decision recommendations
 - d. Fundraising/Grant Writing – Review and decision recommendations
 - e. Strategic Planning – Review and decision recommendations
 - f. BoD Recruitment - Review and decision recommendations
 - g. Personnel

VII. Other Business Ian Cribbs
Future board meeting dates and agenda items:

VIII. Adjournment Ian Cribbs