

Regular Board Meeting of the Corporation January 27, 2020 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MEETING MINUTES Approved at February 24, 2020 Meeting

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| I. Call to Order | Ian Cribbs |
| II. Pledge of Allegiance | Ian Cribbs |
| III. Roll Call of Members | Ian Cribbs |

	Officers*		Members*
X	Ian Cribbs (President)	X	Kathleen King
	Chris Aungst (Vice President)	X	Priscilla Rost
X	Darlene Burden (Treasurer)	X	Jill Ulm
X	Nihal Sarikaya (Secretary)	X	Kurt Yuengling
			Cristy Zeller

*Quorum requirement met (7 members present)

	Administrators in Attendance	Others in Attendance
X	David Lykins (Superintendent)	Emlin Decker, Trish Callan-Eberlein, Michael Elder
X	Toni Keberlein (Principal)	Dan Gabrys, Jessica Gabrys
X	Vada Visockis (Assistant Principal)	Mari Goodman, Sarah Goodman, Leo Hartsock
X	Steve Danner (Business Manager)	Cori Perkins, Sarah Whitney, Carol Willis

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| IV. Welcome | Ian Cribbs |
| V. Call to the Public | Ian Cribbs |
| None. | |

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| VI. Approval of minutes from Board Meeting on November 18, 2019 | Ian Cribbs |
| A motion to approve the draft minutes, as presented, was made by Kathleen King and seconded by Priscilla Rost. The motion passed unanimously. | |

VII. NPA Business Items and Presentations

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| A. NPA Social and Emotional Learning Presentation | NPA Team |
| The NPA Team shared programming and strategies to help students with social and emotional support. The support system is a 4-tiered approach, including curriculum, extracurricular activities, counseling, and communication and community. Team members included Superintendent Lykins, Principal Keberlein, Assistant Principal Visockis, Mr. Elder, Dr. Perkins, Counselor Callan, and Ms. Willis. Details are available in PowerPoint slides # 4-47. At the end of the presentation, Board Members asked questions to gain better understanding of the details for the support system. Overall, the presentation was well received an informative from the Board Members' perspectives. | |
| B. NPA Budget Timeline Presentation | Dave Lykins |
| Superintendent Lykins presented the timeline of events to draft and approve the 2020-2021 Academic Year budget. Details are available in PowerPoint slides #48-50. | |
| C. Superintendent SMART Goals | Dave Lykins |

Superintendent Lykins presented his SMART goals. The goals are designed around the May 2019 Survey results. Details are available in PowerPoint slides #51-57.

VIII. Committee Reports

Ian Cribbs

- a. Bylaws and Policies – Review and decision recommendations
Chairperson: Chris Aungst
Report: Did not meet.
- b. Community Enrichment (CEC) - Review and decision recommendations
Chairperson: Jill Ulm
Report: Future Spirit Wear dates are 2/7 and 2/21. CEC plans to establish online store. Brick fundraiser is coming up. The next meeting is scheduled for February 12th at 8:30am in room 202.
- c. Finance – Review and decision recommendations
Chairperson: Darlene Burden
Report: The committee reviewed December YTD financials, new phone system, learning management system, capital items, and budget timeline. The next meeting is scheduled for February 21st at 11:30am, Taverna.
- d. Fundraising/Grant Committee – Review and decision recommendations
Chairperson: Nihal Sarikaya
Report: Golf tournament is scheduled for August 31st. The committee is meeting on January 30th at Oakmont.
- e. Strategic Planning – Review and decision recommendations
Chairperson: Ian Cribbs
Report: During the meeting, the committee discussed STEM/STEAM, space, facility remodeling, and possible K5 program. The next meeting is scheduled for February 20th at 5:30pm, NPA in room 202.
- f. BoD Recruitment - Review and decision recommendations
Chairperson: Kathleen King
Report: The committee received 5 applications. During the next Board meeting, one of the candidates will video conference into the session.
- g. Personnel – Review and decision recommendations
Chairperson: Cristy Zeller
Report: Superintendent Lykins reviewed the content during the SMART Goals discussion.

Action Item: Discussion and potential action on approving Superintendent SMART Goals as presented in Section VII, Item C.

The motion to approve the action item, as stated, was made by Darlene Burden. Kathleen King seconded the motion, which passed unanimously.

IX. Other Business

Ian Cribbs

- Next scheduled NPA Governing Board meeting is Monday, **February 24, 2020 at 5:30pm**. The meeting is located at NPA, Room 202.

X. Adjournment

Ian Cribbs

A motion to adjourn was made by Kurt Yuengling and seconded by Kathleen King. The motion passed unanimously at 8:15pm.