

Regular Board Meeting of the Corporation July 6, 2020 5:00p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
---	---

MEETING MINUTES Approved at July 23, 2020 Meeting

- | | |
|----------------------------------|------------|
| 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
X	Chris Aungst (Vice President)	X	Priscilla Rost
X	Darlene Burden (Treasurer)	X	Jill Ulm
X	Nihal Sarikaya (Secretary)	X	Kurt Yuengling
		X	Cristy Zeller

*Quorum requirement met (9 members present)

	Administrators in Attendance	Others in Attendance
X	David Lykins (Superintendent)	Jessica Gabrys
X	Jay Litwicki (Principal)	Jasmine Mueller-Hsia, Maya Guthrie
X	Vada Visockis (Assistant Principal)	26 Attendees from the NPA community
X	Steve Danner (Business Manager)	

- | | |
|---|------------|
| IV. Statement of Welcome | Ian Cribbs |
| V. Call to the Public (Public Comment) | Ian Cribbs |

Principal Litwicki and Superintendent Lykins read 10 public comments that was shared with the Board and NPA community during the comment period, by Noon of July 6th.

- | | |
|--|------------|
| VI. Approval of Minutes from Board Meetings | Ian Cribbs |
|--|------------|

Special Board Meeting (6/22/20 at 5:00 PM)
Regular Board Meeting (6/22/20 at 5:30 PM)
Special Board Meeting (6/30/20 at 5:00 PM)

A motion to approve the draft minutes, as presented, was made by Cristy Zeller and seconded by Jill Ulm. The motion passed unanimously.

- | | |
|--|------------|
| VII. NPA Business Items and Presentations | Ian Cribbs |
|--|------------|

- | | |
|---|---|
| A. Discussion of the formation of a subcommittee of the NPA Governing Board, policy BC-1200.bdf, in reference to Open Letter received June 19th, 2020 | Board Members/Admin/
Jasmine Mueller-Hsia/
Maya Guthrie |
|---|---|

Miss Mueller-Hsia introduced herself to the Board. Miss Guthrie introduced herself to the Board. Both thanked the Board for the opportunity to share their ideas for the subcommittee formation. They requested that the Coalition has access to student complaints regarding racism/bullying. Their recommendations were as follows:

- 2 Current students (recommended Genevieve Smith)
- 2 Anti-Racist Coalition members (recommended Maya Guthrie)
- Board members with recommendation that Cristy Zeller serve as the Chairperson

- 2 Administrators (recommended Principal Litwicki and Superintendent Lykins)
- 2 Teachers (recommended Austin Kerr)
- 2 Community members (recommended not affiliated with NPA, or Parents)

Based on previous conversations, individual Board members expressed support for the committee formation.

Action Item: Discussion and possible action to approve formation of a subcommittee of the NPA Governing Board, policy BC-1200.bdf, in reference to Open Letter received June 19th, 2020

The motion to approve the formation of a committee of the NPA Governing Board was made by Nihal Sarikaya. Jill Ulm seconded the motion, which passed unanimously.

<p>B. Discussion on reviewing and adopting a draft Acknowledgement Statement for NPA in reference to Open Letter received on June 19th, 2020</p>	<p>Board Members/Admin/ Jasmine Mueller-Hsia/ Maya Guthrie</p>
--	--

So that the Board receives thorough feedback from Counsel, the item was tabled for a special Board meeting to be held later in the week.

Action Item: Discussion and possible action to approve an Acknowledgement Statement for NPA in reference to Open Letter received on June 19th, 2020

Public Hearing

Steve Danner presented the FY 2020-2021 Budget to the Board and the public. There were no questions from the Board or public.

Regular Session

VIII. Action Item: Discussion and possible action to approve the proposed budget for adoption as presented for the 2020-2021 school year.

Darlene Burden motioned to adopt the FY 2020-2021 Budget. Chris Aungst seconded the motion, which passed unanimously.

IX. Other Business

A special Board meeting will be held at 5:30pm on July 9, 2020 to possibly discuss and take action on the Acknowledgment Statement.

X. Adjournment

A motion to adjourn was made by Nihal Sarikaya and seconded by Jill Ulm. The motion passed unanimously at 7:05pm.

Ian Cribbs