

Special Board Meeting of the Corporation July 9, 2020 6:00p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MEETING MINUTES Approved at July 23, 2020 Meeting

- I. Call to Order** Ian Cribbs
Meeting began at 6:19pm.
- 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, Paul Gallagher
X	Jay Litwicki (Principal)	Jasmine Mueller-Hsia, Maya Guthrie
	Vada Visockis (Assistant Principal)	Vada Visockis, BethLaCour, Susan Brown
X	Steve Danner (Business Manager)	Attendees from the NPA community

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

Superintendent Lykins read a public comment that was shared with the Board and NPA community during the comment period.

- VI. NPA Business Items and Presentations** Ian Cribbs
- A. Discussion on reviewing and adopting a draft Acknowledgement Statement for NPA in reference to Open Letter received June 19th, 2020** Board Members/Panel

Board members began the document editing process. Rachel Kessler was a key NPA community member in the editing process. Faculty members shared their ideas in the process as well. In addition, Administration expressed their feedback. At the end of the editing process, Board members voiced their support for the document.

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

A motion to approve the Acknowledgement Statement—with the understanding that technical edits will be made and resubmitted next Board meeting—was made by Cristy Zeller. Nihal Sarikaya seconded the motion, which passed unanimously.

- B. Discussion on NPA Board Members to be Members/Chair and responsibilities of newly** Board Members/Panel

**formed Subcommittee regarding Open Letter
received June 19th, 2020**

Board members discussed that the committee needs to identify financial resources to achieve its goals. A recommendation was made to communicate adverse events to the Board, similar to disciplinary events. The actions listed in the Acknowledgement letter fall within the committee's responsibilities. Finally, a recommendation was made not to overly define or structure the committee's responsibilities at this time.

Action Item: Discussion and possible action to approve Members, Chair, and responsibilities of newly formed Subcommittee regarding Open Letter received on June 19th, 2020

Nihal Sarikaya nominated Cristy Zeller to chair the committee. Darlene Burden seconded the nomination. The nomination passed unanimously.

Nihal Sarikaya and Jessica Gabrys, incoming Board member, plan to serve as members on the committee.

VII. Other Business

Next meeting is August 10, 2020.

Board will recognize outgoing members and inaugurate incoming members.

VIII. Adjournment

Ian Cribbs

A motion to adjourn was made by Kathleen King and seconded by Jill Ulm. The motion passed unanimously at 8:29pm.