

<b>Special Board Meeting of the Corporation</b> <b>July 23, 2020</b> <b>5:30p.m.</b>	<b>Northland Preparatory Academy</b> <b>3300 East Sparrow Avenue</b> <b>Flagstaff, AZ 86004</b>
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## **MEETING MINUTES Approved at August 10, 2020 Meeting**

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

	<b>Officers*</b>		<b>Members*</b>
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 (6 members present)

	<b>Administrators in Attendance</b>	<b>Others in Attendance</b>
X	David Lykins (Superintendent)	Jess Gabrys, Scott Keller
X	Jay Litwicki (Principal)	Carol Willis, Michael Elder
X	Vada Visockis (Assistant Principal)	Molly Rogers, Elysia Pohl
	Steve Danner (Business Manager)	Beth LaCour

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

Superintendent Lykins forwarded an email to the Boards members. Each member acknowledged that they read the comment.

- VI. Approval of Minutes from Board Meetings** Ian Cribbs  
**July 6, 2020; July 9, 2020; and July 15, 2020.**

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

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

- A. Discussion on starting the 2020-2021 academic year on August 17, 2020 in a Remote Learning and Distance Learning model only, until October 9, 2020 due to COVID-19 pandemic.**

Superintendent Lykins presented the revised academic calendar to the Board. Per the Statute, the academic year will be 180 days, ending June 11, 2021 (PowerPoint Slide #2). The breaks will remain as scheduled. In addition, a list of milestones was presented, so that the Board was aware of the preparation for an August 17 start date (PowerPoint Slide numbers 3-4). The Remote Learning Plan will be on the website by August 14. Flagstaff area charter schools are sharing documents, so as to assure consistency and filling gaps. Also, Superintendent Lykins shared that Governor Ducey expects schools to provide safe place for student support (e.g., internet).

**Action Item:** Discussion and possible action to approve starting the 2020-2021 school year on August 17, 2020 in a Remote Learning and Distance Learning model only, until at least October 9, 2020 due to COVID-19 pandemic.

Cristy Zeller motioned to approve the August 17, 2020 school year start date in a Remote Learning and Distance Learning model only, until at least October 9, 2020 due to COVID-19 pandemic. Nihal Sarikaya seconded the motion, which passed unanimously.

**VII. Other Business**

In September, the ASBA training will be online.

Next regular Board meeting will be August 10, 2020, at 5:30pm.

**VIII. Adjournment**

Ian Cribbs

A motion to adjourn was made by Nihal Sarikaya and seconded by Jill Ulm. The motion passed unanimously at 6:05pm.