

Regular Board Meeting of the Corporation August 2, 2021 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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DRAFT Minutes

- I. Call to Order** Cristy Zeller
5:31pm
- II. Pledge of Allegiance** Cristy Zeller
- III. Mission Statement**

Northland Preparatory Academy provides a coordinated, individualized program of study that promotes academic excellence and provides educational opportunities for serious middle and high school students, regardless of gender, ethnic origin, economic or academic ability.

- IV. Roll Call of Members** Cristy Zeller, President

	Officers*		Members*
X	Cristy Zeller (President)	X	Scott Keller
X	Jill Ulm (Vice President)	X	Susan McCullough
X	Nihal Sarikaya (Treasurer)	X	Priscilla Rost
X	Jessica Gabrys (Secretary)	X	Kurt Yuengling

*Quorum requirement met (5 members present)

	Administrators in Attendance	Others in Attendance
X	David Lykins (Superintendent)	Ms. Pohl, Jasmine
X	Jay Litwicki (Principal)	Beth LaCour
	Vada Visockis (Assistant Principal)	Bonnie Baker
X	Steve Danner (Business Manager)	Brian van Meerten

- VI. Call to the Public (Public Comment)** Cristy Zeller
(30 minute time allotment)
There were no calls to the public this evening.

- VII. Approval of Minutes from Board Meeting** Cristy Zeller
Regular Board Meeting 7/12/21 at 5:30 PM
A motion to approve the draft minutes, as presented, was made by Nihal Sarikaya and seconded by Kurt Yuengling. The motion passed unanimously.

VIII. NPA Business Items and Presentations

- A. Seating of new Board Members Cristy Zeller
Cristy Zeller recognized Jill Ulm who fulfilled her service on the board. Jill committed 3 years, passionately, focusing on the needs of the students and spoiling teachers. Cristy Zeller also thanked everyone for their service, after a tough, unprecedented year. She then announced board transitions: Bonnie Baker in the first seat, and Brian van Meerten in Seat 2. Kurt Yuengling announced his resignation, which leaves a new spot open for

the board. Superintendent Lykins will take the to-do to post the open board position externally.

Action Item: Discussion and possible action to approve NPA New Board Members, Bonnie Baker, Brian van Meerten, and the reelection of Nihal Sarikaya.

The motion to approve the changes and NPA New Board Members, Bonnie Baker, Brian van Meerten, and the reelection of Nihal Sarikaya was made by Susan McCullough and seconded by Scott Keller. The motion passed unanimously.

B. Election of Board Officers Cristy Zeller
Superintendent Lykins facilitated the election of Board Officers for 2021-2022 academic year.

Action Item: Discussion and possible action to approve recommendations for Board Officers for SY 21/22.

Nihal Sarikaya nominated Cristy Zeller as *President* of the Board. Jessica Gabrys seconded the nomination, which passed unanimously.

Cristy Zeller nominated Nihal Sarikaya as *Vice-President* of the Board. Susan McCullough seconded the nomination, which passed unanimously.

Cristy Zeller nominated Jessica Gabrys as *Secretary* of the Board. Nihal Sarikaya seconded the nomination, which passed unanimously.

Cristy Zeller nominated Susan McCullough as *Treasurer* of the Board. Nihal Sarikaya seconded the nomination, which passed unanimously.

C. Establish regular meeting dates and times Cristy Zeller
Superintendent Lykins provided a history of the meetings. The meetings have been held on the last Monday of each month at 5:30pm. Due to the holidays, a few of the meetings are held earlier in the month.

Action Item: Discussion and possible action to approve regular meeting dates and times for SY 21/22.

A motion to approve the approve regular meeting dates and times for SY 21/22 was made by Susan McCullough; Nihal Sarikaya seconded the motion, which passed unanimously.

D. Conflict of Interest Forms Dave Lykins
Superintendent Lykins provided the reasoning for the Conflict-of-Interest forms and filing of disclosures policy. He reminded the Board that the form is for significant conflicts. Cristy Zeller reaffirmed that this is an annual process.

Action Item: Discussion and possible action to approve submittal of Conflict-of-Interest forms and filing of disclosures policy

A motion to approve the submittal of the Conflict-of-Interest forms and filing of disclosures policy was made by Jessica Gabrys and seconded by Priscilla Rost. The motion passed unanimously.

E. Presentation on online charter school students' being permitted Dave Lykins

to participate in NPA sports per AIA statute 15.3.1.2.

Superintendent Lykins presented information about online student athletes and rules from the AIA. He then proposed that NPA continue to not permit home schooled/online students from participating in NPA athletics, as it takes spots and resources away from NPA students.

Action Item: Discussion and possible action to permit online charter school students to participate in NPA interscholastic athletics per statute 15.2.1.2.

A motion to { continue with past practice to not } permit online charter school students to participate in NPA interscholastic athletics per statute 15.2.1.2 was made by Priscilla Rost and seconded by Nihal Sarikaya. The motion passed unanimously.

F. Governing Board to discuss and may approve the Arizona School Boards Association (ASBA) draft Political Agenda and direct the School's delegate to the ASBA delegate assembly to represent the Board's position.

A packet from ASBA was distributed to all board members regarding their political platform. The ASBA is requesting approval for their political agenda and needs a representative to serve as a delegate from NPA.

Action Item: Discussion and possible action to approve the ASBA draft Political Agenda and direct the Schools delegate to the ASBA delegate assembly to represent the Board's determined position.

A motion to approve the ASBA draft Political Agenda and direct the Schools delegate to the ASBA delegate assembly to represent the Board's determined position was made by Nihal Sarikaya and seconded by Scott Keller. The motion passed unanimously.

G. Consideration and possible action to appoint {NAME} to represent {Northland Preparatory Academy} as the Schools delegate to the Arizona School Boards Association delegate assembly on September 11th, 2021.

Action Item: Discussion and possible action to appoint {Dave Lykins} to represent Northland Preparatory Academy as the school's delegate to the ASBA delegate assembly on September 11, 2021.

A motion to appoint {Dave Lykins} to represent Northland Preparatory Academy as the school's delegate to the ASBA delegate assembly on September 11, 2021 was made by Susan McCullough and seconded by Nihal Sarikaya. The motion passed unanimously.

H. Start of school year update

Jay Litwicki

Principal Litwicki provided a start of school update. New teachers began today, in person; the group reviewed CDC guidelines, risk mitigation strategies in response to COVID, and other NPA -specific material. Principal Litwicki explained that the new staff will be trained on the mentorship program, the 21-Day Challenge, and more to get the new teachers up-to-speed, along with the experienced staff. Principal Litwicki noted that all NPA positions are fully staffed. Returning staff will kick off the 2021/22 school year on Wednesday. Principal Litwicki reviewed the agenda for teachers and faculty. He then discussed Galileo benchmark testing, the courses that are affected, and the how it will occur. Principal Litwicki concluded his presentation with some enjoyable calendar events that are on the horizon.

IX. Committee Reports (Chairpersons and Meeting times)

Cristy Zeller
(30-45 minutes)

- a. Bylaws and Policies- Review and decision recommendations
Chairperson:
Report: Did not meet.
- b. Community Enrichment- Review and decision recommendations
Chairperson:
Report: Did not meet.
- c. Finance- Review and decision recommendations
Chairperson: Susan McCullough
Report: Did not meet.
- d. Fundraising/Grant Writing- Review and decision recommendations
Chairperson: Nihal Sarikaya
Report: Golf Tournament is underway. The chairperson discussed how the Board Members will need to help in gathering sponsorships.
- e. Strategic Planning- Review and decision recommendations
Chairperson: Cristy Zeller
Report: Did not meet.
- f. Board Recruitment- Review and decision recommendations
Chairperson: Priscilla Rost
Report: Did not meet.
- g. Personnel- Review and decision recommendations
Chairperson: Scott Keller
Report: Did not meet.
- h. Diversity, Equity & Inclusion (DEI)-Review and decision recommendations
Chairperson: Cristy Zeller and Jessica Gabrys

Report: The chairperson shared that the group discussed opportunities for expansion and next steps.

XII. Other Business

Future Board meeting dates and agenda items

August 16th, 2021 Board Training at CCESA 4:00-7:00PM

September 27th, 2021

XIII. Adjournment

A motion to adjourn was made by Nihal Sarikaya and seconded by Susan McCullough. The motion passed unanimously at 7:09pm.