

# Northland Preparatory Academy

Pursuant to Arizona Revised Statutes (A.R.S. 38-431.02) notice is hereby given to the members of the State Board for Charter Schools Governing Board, the Arizona State Board of Education, and the General Public, that the Governing Board of Northland Preparatory Academy will hold a regular meeting open to the public as stated below at Northland Preparatory Academy, 3300 E. Sparrow Ave, Flagstaff, Arizona.

The Governing Board reserves the right to change the order of any items on the agenda, with the exception of any public hearing. One or more members of the Governing Board may participate in the meeting by telephonic communications. If noted on the agenda below, the Board may go into Executive Session, which will not be open to the public. However, all Board decisions will be made in open public meeting, Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board President at (928) 214-8776. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted at \_\_\_\_\_AM/PM this \_\_\_\_\_ day of \_\_\_\_\_,20\_\_.

\_\_\_\_\_  
Nihal Sarikaya, Vice President to the Board

## Regular Board Meeting of Northland Preparatory Academy

3300 E. Sparrow Ave., Flagstaff, AZ 86004

Monday, October 25<sup>th</sup>, 2021 at 5:30 PM

Location: Multi-Purpose Room

Call to the Public: The Governing Board values input from teachers, parents, and students at its meetings. Agenda Item: "Call to the Public" provides an opportunity for the Board to receive information or inquiries regarding items not on the agenda. The Arizona Open Meeting law permits the public to ask questions about non-agenda items, but the Board may not discuss or take action on an item not on the posted agenda. "Call to the Public" regularly occurs at the beginning of each regular Board meeting. In order to address the Board during the Call to the Public, community members should complete a Call to the Public form and give it the Secretary to the Board prior to the start of the meeting.

Public Comment on Agenda Items: Input from members of the public on an issue under discussion will be considered at the conclusion of the Board's deliberation of each agenda item and before a vote is taken on that item. Visitors who wish to address the Board on an item that is on the agenda should complete a Call to the Public form and give the form to the Secretary to the Board before the vote on that item so that the Board knows you wish to express an opinion on that agenda item.

Meeting Etiquette: Comments are limited to (3) minutes per item and (3) agenda items per meeting, including Call to the Public. If you are with a group, please designate a spokesperson. Please turn off cell phones and beepers during the Board Meetings. Courteous behavior is expected, and inappropriate behavior with regard to the Board, N.P.A. staff, or other meeting attendees is subject to forfeiture of allotted time to speak. Rev 3.30.09

### **AGENDA**

- |                                 |                |
|---------------------------------|----------------|
| <b>I. Call to Order</b>         | Nihal Sarikaya |
| <b>II. Pledge of Allegiance</b> | Nihal Sarikaya |
| <b>III. Mission Statement</b>   |                |

Northland Preparatory Academy provides a collaborative, well-rounded education through academics, arts, and athletics, and provides educational opportunities for a successful future, while fostering a diverse and inclusive community.

#### **IV. Roll Call of Members**

Nihal Sarikaya, V-P  
Susan McCullough, Treasurer  
Jessica Gabrys, Secretary  
Scott Keller, Member  
Priscilla Rost, Member  
Bonnie Baker, Member  
Brian VanMeerten, Member  
Ian Cribbs, Member  
Alicia Vaughan, Member

- V. **Statement of Welcome** Nihal Sarikaya
- VI. **Call to the Public (Public Comment)** Nihal Sarikaya  
(30 minute time allotment)
- VII. **Approval of Minutes from Board Meeting** Nihal Sarikaya  
**Regular Board Meeting 9/27/21 at 5:30 PM**

**VIII. NPA Business Items and Presentations**

A. Seating of new Board Members

**Action Item:** Discussion and possible action to approve NPA New Board Members.

B. Election of Board officers

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

C. Establish regular meeting dates and times

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

D. Presentation on Charter Governance Request to the Arizona State Board for Charter Schools reflecting changes in Board membership.

**Action Item:** Whereas the Arizona State Board for Charter School (ASBCS) requires that NPA update changes to the Board membership, we hereby authorize the NPA Administration to submit a Charter Governance Request to the ASBCS to reflect the following changes to the Board member(s) roster:

- Removing Kurt Yuengling, who resigned from his seat effective August 2, 2021;
- Removing Jill Ulm, whose term ended as of August 2, 2021;
- Removing Cristy Zeller, who resigned from her seat effective August 19, 2021;
- Adding Bonnie Baker, elected at the February 22, 2021 meeting and seated at the August 2, 2021 meeting;
- Adding Brian van Meerten, elected at the February 22, 2021 meeting and seated at the August 2, 2021 meeting;
- Adding Ian Cribbs, elected at the September 27, 2021 meeting and seated at the October 25, 2021 meeting;
- Adding Alicia Vaughan, elected at the September 27, 2021 meeting and seated at the October 25, 2021 meeting.

E. Update on the refinancing of the current NPA mortgage with One AZ

F. Update on ESSER III stakeholder involvement process, in order to successfully submit ESSER III Grant application

G. First reading of ASBA PA 680-711 (On agenda on November 15<sup>th</sup>,2021)

H. NPA Principal & Dean of Faculty presentation to include:

- Addressing loss of learning
- Response to intervention
- Student & staff supports
- DEI Smart Goals
- Observations
- Professional Learning Communities (PLC's)
- Showcases

**IX. Committee Reports  
(Chairpersons and Meeting times)**

Nihal Sarikaya  
(30-45 minutes)

- a. Bylaws and Policies- Review and decision recommendations
- b. Community Enrichment- Review and decision recommendations
- c. Finance- Review and decision recommendations
- d. Fundraising/Grant Writing- Review and decision recommendations
- e. Strategic Planning- Review and decision recommendations
- f. Board Recruitment- Review and decision recommendations
- g. Personnel- Review and decision recommendations
- h. Diversity, Equity & Inclusion (DEI)-Review and decision recommendations

**X. Other Business**

Future Board meeting dates and agenda items  
November 15<sup>th</sup>, 2021

**XI. Adjournment**

