

Regular Board Meeting of the Corporation November 15, 2021 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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APPROVED Minutes

- I. Call to Order** Nihal Sarikaya
5:31pm
- II. Pledge of Allegiance** Nihal Sarikaya

III. Mission Statement

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, Vice President

	Officers*		Members*
X	Nihal Sarikaya (President)	X	Scott Keller
X	Ian Cribbs (Vice President)	X	Bonnie Baker
X	Susan McCullough (Treasurer)	X	Priscilla Rost
X	Jessica Gabrys (Secretary)	X	Brian van Meerten
		X	Alicia Vaughan

*Quorum requirement met (6 members present)

	Administrators in Attendance	Others in Attendance
X	David Lykins (Superintendent)	Kevin Camberg
X	Jay Litwicki (Principal)	
	Vada Visockis (Assistant Principal)	
X	Steve Danner (Business Manager)	

- V. Statement of Welcome** Nihal Sarikaya

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

- VII. Approval of Minutes from Board Meeting** Nihal Sarikaya
Regular Board Meeting 10/25/21 at 5:35 PM
A motion to approve the draft minutes, as presented, was made by Scott Keller and seconded by Alicia Vaughan. The motion passed unanimously.

VIII. NPA Business Items and Presentations

- A. Audit Report Presentation Fester/Chapman
Steve Danner introduced that the auditors, Fester and Chapman, conducted their audit of NPA from August to mid-September. Kevin Camberg (from Fester and Chapman) provided an overview from the Fester and Chapman audit. There was

one finding, related to the LCQ, that will be corrected expeditiously. Kevin stated that all other findings were “clean and stellar.” He also stated that, according to NPA’s balance sheet, NPA is in healthy standing at about 4-1. Kevin concluded that NPA should be a model for all other schools.

Action Item: Discussion and possible action to approve Audit

A motion to approve the Fester/Chapman audit was made by Susan McCullough and seconded by Ian Cribbs. The motion passed unanimously, by individual votes.

B. Second reading of ASBA PA 680-711

Nihal Sarikaya reviewed the first 8 pages of the document and asked for questions before the vote to adopt. The board members acknowledged that they read through the changes to the document and did not have any questions.

Action Item: Discussion and possible action to approve ASBA PA 680-711 a

A motion to approve ASBA PA 680-711 a, as presented, was made by Alicia Vaughan and seconded by Jessica Gabrys. The motion passed unanimously.

C. COGNIA School Accreditation and engagement review update Liwicki/Lykins

Principal Litwicki presented on NPA’s progress in the COGNIA efforts. He explained that meetings commenced, today, questions were asked, documents were shared, and noted that all efforts are done virtually. He also shared a list of stakeholder participants. Mr. Litwicki concluded that there will be more report outs to come and thanked everyone who was involved.

D. Showcase update (Next one December 4th, 2021 @ 10:00am) Rost/

VanMeerten/Vaughan

Board member Priscilla Rost presented on the showcase. She stated that the room was full, although she did not have a total number of participants and stated that the overall feel was positive; several board applications were handed out, as well. Alicia Vaughan and Brian van Meerten were also in attendance and provided glowing reviews. Mr. Litwicki shared that for the next showcase, there will be more representation from clubs, sports, and the arts.

E. Open Meeting Law Training update

Board President Nihal Sarikaya shared that Coconino County School Board will be hosting an Open Meeting Law Training on December 6. She asked that all board members attend this training from 4-7:30pm. Mr. Litwicki and Mr. Lykins will send updates to the meeting soon.

IX. Committee Reports

(Chairpersons and Meeting times)

(30-45 minutes)

a. Bylaws and Policies- Review and decision recommendations

Chairperson: Ian Cribbs

Member(s): Bonnie Baker

Report: Did not meet.

- b. Community Enrichment- Review and decision recommendations
Chairperson: Alicia Vaughan
Member(s): Susan McCullough
Report: Nihal Sarikaya announced that Jenni Jamison will be taking on the position of leadership for the CEC. She will be emailing the CEC members and will host the next meeting, on December 9. Nihal sent out a communication to support a Business Club and use the Spiritwear store to foster the student-led, business-oriented endeavors. Ian offered to provide content, as the course is created.
- c. Finance- Review and decision recommendations
Chairperson: Susan McCullough
Member(s): Ian Cribbs, Scott Keller, Nihal Sarikaya
Report: Did not meet.
- d. Fundraising/Grant Writing- Review and decision recommendations
Chairperson: Nihal Sarikaya
Member(s): Priscilla Rost, Brian van Meerten
Report: Did not meet.
- e. Strategic Planning- Review and decision recommendations
Chairperson: Ian Cribbs
Member(s): Susan McCullough, Nihal Sarikaya, Alicia Vaughan
Report: Did not meet. Plan to meet before the next board meeting.
- f. Board Recruitment- Review and decision recommendations
Chairperson: Priscilla Rost
Member(s): Brian van Meerten
Report: The NPA showcases are underway.
- g. Personnel- Review and decision recommendations
Chairperson: Scott Keller
Member(s): Alicia Vaughan, Jessica Gabrys
Report: Did not meet.
- h. Diversity, Equity & Inclusion (DEI)-Review and decision recommendations
Chairperson: Jessica Gabrys
Co-Chair: Bonnie Baker
Members: Ian Cribbs, Scott Keller, Susan McCullough, Priscilla Rost, Nihal Sarikaya, Brian van Meerten, Alicia Vaughan
Report: Nihal suggested holding a meeting on November 29th, following Open Meeting Law, with everyone to provide a brief history with the hopes of dividing the committee into two groups.

X. Other Business

Future Board meeting dates and agenda items

December 13th, 2021 @ 5:30 PM

Updates about Showcase, COGNIA report, Open Meeting Law Meeting

XI. Adjournment

A motion to adjourn was made by Ian Cribbs and seconded by Susan McCullough. The motion passed unanimously at 6:22 pm.