

Regular Board Meeting of the Corporation December 17, 2018 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
--	---

DRAFT MEETING MINUTES

I. Call to Order Ian Cribbs

Meeting began at 5:34pm.

II. Pledge of Allegiance Ian Cribbs

III. Roll Call of Members Ian Cribbs

	Officers*		Members*
X	Ian Cribbs (President)		Chris Aungst
X	Ted Reed (Vice President)	X	Danielle Eadens
X	Darlene Burden (Treasurer)	X	Kathleen King
X	Nihal Sarikaya (Secretary)	X	Jill Ulm
		X	Cristy Zeller

*Quorum requirement met (8 members present)

	Administrators in Attendance	Others in Attendance
X	David Lykins (Superintendent)	Vada Visockis
X	Toni Keberlein (Principal)	
X	Steve Danner (Business Manager)	

IV. Welcome Ian Cribbs

V. Call to Public Ian Cribbs

Laura Nicol: Parent who shared her concerns with counselor availability and requested follow-up communication from March 2018 letter and written description on values, student behavior/performance.

Kristine Downard: Requested information on how the school will be prepared for inappropriate conduct and asked if there are safety protocols to address hate crimes.

VI. Approval of minutes from Board meeting on November 26, 2018 Ian Cribbs

A motion to approve the draft minutes as presented was made by Ted Reed and seconded by Kathleen King. The motion passed unanimously.

VII. NPA Business Items and Presentations

- A. NPA Showcase presentation Dave Lykins/Toni Keberlein
A summary of the feedback received from the November 3rd and December 1st showcases were presented. The details are available from the PowerPoint slides. Principal Keberlein described the evolution from preview to showcase format, which was alive and energetic. Danielle Eadens and Jill Ulm shared their perspective of the showcases. Jill observed that the siblings of the prospective students were excited about NPA. The number of

applications that was picked up in-person and downloaded will be evaluated.

B. Committee Reports

Ian Cribbs

- a. Bylaws and Policies – Review and decision recommendations
Chairperson: Ted Reed
Did not meet.
- b. Community Enrichment (CEC) - Review and decision recommendations
Chairperson: Jill Ulm
Report: Refer to CEC Draft Minutes from 12/12/2018.
- c. Finance – Review and decision recommendations
Chairperson: Darlene Burden
Report: Investment into Certificate of Deposit was made with interest rates of 2.7, 2.65, and 2.60.
- d. Fundraising – Review and decision recommendations
Chairperson: Nihal Sarikaya
Report: The committee's idea for a golf tournament and the information gathered to date was shared with the Board. Members of the Board shared their concerns, such as inclusivity.
- e. Strategic Planning – Review and decision recommendations
Chairperson: Ian Cribbs
Did not meet.
- f. BoD Recruitment - Review and decision recommendations
Chairperson: Danielle Eadens
Report: Applications for new Board members will be due January 28, 2019.
- g. Personnel – Review and decision recommendations
Chairperson: Cristy Zeller
Report: Received updates from Superintendent, who will present successes and challenges in January 2019's state of the union.

**VIII. Executive session pursuant to A.R.S. 15-843(A)—student discipline—
and A.R.S. 38-431.03(A)(3) advice from attorney concerning student discipline matters.**

Ian Cribbs

A motion to move into executive session was made by Darlene Burden and seconded by Kathleen King. The motion passed unanimously.

A motion to move out of executive session was made by Ted Reed and seconded by Nihal Sarikaya. The motion passed unanimously.

IX. Other Business

Ian Cribbs

Future board meeting dates and agenda items.

X. Adjournment

Ian Cribbs

A motion to adjourn was made by Ian Cribbs and seconded by Jill Ulm. The motion passed unanimously at 8:45 pm.