

Regular Board Meeting of the Corporation September 23, 2019 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MEETING MINUTES Approved at October 28, 2019 Meeting

I. Call to Order Ian Cribbs
Meeting began at 5:33pm.

II. Pledge of Allegiance Ian Cribbs

III. Roll Call of Members Ian Cribbs

	Officers*		Members*
X	Ian Cribbs (President)	X	Kathleen King
X	Chris Aungst (Vice President)	X	Priscilla Rost
	Darlene Burden (Treasurer)	X	Jill Ulm
X	Nihal Sarikaya (Secretary)	X	Kurt Yuengling
			Cristy Zeller

*Quorum requirement met (7 members present)

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

IV. Welcome Ian Cribbs

V. Call to the Public Ian Cribbs
Sarah Goodman, an NPA student, presented a case for improved emotional support for the student body. Sarah or some students perceive that a degree of indifference exists.

VI. Approval of minutes from Board Meeting on August 5, 2019 Ian Cribbs
A motion to approve the draft minutes, as presented, was made by Nihal Sarikaya and seconded by Jill Ulm. The motion passed unanimously.

VII. NPA Business Items and Presentations

A. 2019/20 Student Enrollment/Participation Dave Lykins
Superintendent Lykins presented student enrollment and athletic participation data. Details are available in the PowerPoint Presentation, slide numbers 5 and 6.

B. Annual Financial Report (AFR) Presentation Steve Danner
The AFR is due on 10/15/2019. The document does include feedback from auditors.

Action Item: Discussion and possible action to authorize Business Manager/Consultant to revise, finalize, and submit the AFR.

After a discussion led by Ian Cribbs, a motion to authorize the Business Manager/Consultant to revise, finalize, and submit the AFR was made by Chris Aungst and seconded by Kathleen King. The motion passed unanimously.

- C. NPA Testing Data Toni Keberlein
 Principal Keberlein presented testing data from the Advance Placement exams. NPA's AP Equity and Excellence scores have improved over the past three academic years. The Graduating Class Summary has shown progression of improvement from 2017 (58.9%) thru 2019 (71.4%).

VIII. Committee Reports

Ian Cribbs

- a. Bylaws and Policies – Review and decision recommendations
 Chairperson: Chris Aungst
 Members: Kurt Yuenling and Ian Cribbs
 Report: Did not meet.
- b. Community Enrichment (CEC) - Review and decision recommendations
 Chairperson: Jill Ulm
 Members: Nihal Sarikaya
 Report: Please refer to CEC meeting minutes for details.
- c. Finance – Review and decision recommendations
 Chairperson: Darlene Burden
 Members: Ian Cribbs, Chris Aungst, Nihal Sarikaya
 Report: Met to review the AFR and June/July Year to Date reports.
- d. Fundraising/Grant Committee – Review and decision recommendations
 Chairperson: Nihal Sarikaya
 Members: Kathleen King, Priscilla Rost
 Report: Chairperson provided updates on Chromebook Drive, ACF grant award, and Golf Tournament. The committee will look into the Vitalyst Health Foundation grants. Nihal Sarikaya is assisting Administration with an ADE grant for Counselor, through the School Safety Program.
- e. Strategic Planning – Review and decision recommendations
 Chairperson: Ian Cribbs
 Members: Darlene Burden, Cristy Zeller, Jill Ulm, Chris Aungst, Nihal Sarikaya
 Report: Did not meet.
 Meeting Dates: 10/24, 11/14, 12/12, 1/23/20, 2/20, 3/12, 4/23, 5/14, 6/18, 7/23.
- f. BoD Recruitment - Review and decision recommendations
 Chairperson: Kathleen King
 Members: Priscilla Rost, Kurt Yuengling
 Report: Did not meet.
- g. Personnel – Review and decision recommendations
 Chairperson: Cristy Zeller
 Members: Jill Ulm, Kathleen King.
 Report: Did not meet.

Action Item: Discussion and possible action to approve selected NPA Board committee chairpersons for the 2019/20 school year.

A motion to approve selected NPA Board committee chairpersons for the 2019/20 school year was motioned by Nihal Sarikaya and seconded by Jill Ulm. The motion passed unanimously.

IX. Other Business

Ian Cribbs

- Auditors will present their findings and recommendations.
- Next scheduled NPA Governing Board meeting is Monday, **October 28, 2019 at 5:30pm**. The meeting is located at NPA.

X. Adjournment

Ian Cribbs

A motion to adjourn was made by Kathleen King and seconded by Nihal Sarikaya. The motion passed unanimously at 6:34pm.