

Special Board Meeting of the Corporation July 16, 2020 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MEETING MINUTES Approved at July 23, 2020 Meeting

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| I. Call to Order | Ian Cribbs |
| II. Pledge of Allegiance | Ian Cribbs |
| III. Roll Call of Members | Ian Cribbs |

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

*Quorum requirement met (6 members present)

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

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| IV. Statement of Welcome | Ian Cribbs |
| V. Call to the Public (Public Comment) | Ian Cribbs |

None.

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| VI. NPA Business Items and Presentations | Ian Cribbs |
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A. Discussion and presentation on purchasing technology devices to deliver hybrid And/or online instructional education and supports in the 2020-2021 academic year

Superintendent Lykins presented a quote to the Board. The quote documented the cost of purchasing 355 Chromebook devices to service the NPA students. Per the June 2020 survey, 291 NPA students do not have devices that could reliably service online instruction during the COVID-19 pandemic. For students to access Google classroom, NPA needs IT support to configure the devices. Details are available in the PowerPoint slides.

Board members acknowledge that providing devices to students (who are in need) falls within equity concept of the recently accepted Acknowledgment Statement. With the purchase of 355 devices and current stock, NPA could cover nearly 75% of its student population, if necessary. Using Flag IT's templates, NPA will have families sign rental agreement type document. As for technical support, students will contact NPA who will then issue a Flag IT support ticket. With respect to internet access, NPA is providing hotspots to those in need. Also, Arizona Department of Education is stating that schools must provide internet access on campus for students in need. Faculty is receiving 19 new devices. Should a faculty member need a device, Administration will provide them a device. An in-depth discussion was held about the support cost, which includes ransom

and malware installations for all 355 devices. The current IT contract agreement may not be impacted, financially. Mr. Cribbs noted that this is not a planned expense and that to meet the pandemic (COVID-19) challenge, we need to accelerate the Chromebook purchase.

Action Item: Discussion and possible action to the purchase of technology devices to deliver hybrid and/or online instructional education and supports.

Jill Ulm motioned to approve technology devices to deliver hybrid and/or online instructional education and supports. Kurt Yuengling seconded the motion, which passed unanimously.

VII. Other Business

Next regular Board meeting will be August 10, 2020, at 5:30pm.

VIII. Adjournment

A motion to adjourn was made by Nihal Sarikaya and seconded by Kurt Yuengling. The motion passed unanimously at 6:09pm.

Ian Cribbs