

Regular Board Meeting of the Corporation March 11, 2021 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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DRAFT Minutes

- I. Call to Order** Cristy Zeller
5:30p.m.
- II. Pledge of Allegiance** Cristy Zeller
- III. Mission Statement**

Northland Preparatory Academy provides a coordinated, individualized program of study that promotes academic excellence and provides educational opportunities for serious middle and high school students, regardless of gender, ethnic origin, economic or academic ability.

- IV. Roll Call of Members** Cristy Zeller, President

	Officers*		Members*
X	Cristy Zeller (President)	X	Scott Keller
X	Jill Ulm (Vice President)	X	Susan McCullough
X	Nihal Sarikaya (Treasurer)	X	Priscilla Rost
X	Jessica Gabrys (Secretary)	X	Kurt Yuengling
X	Carol Willis		

*Quorum requirement met (8 members present)

	Administrators in Attendance	Others in Attendance
X	David Lykins (Superintendent)	Beth LaCour, Anne Vonesh, Ben Keeler, Bourget, Kayla Goodman, Imcgaughey, Molly Rogers, Pam, Patricia Murphy, Paul Gallagher, Ryan, Victoria Birch, Laurie
X	Jay Litwicki (Principal)	Angela Oravits, clay, Dayne Pratt, jdoedens, Kayla Goodman, Laura Lyn, Mike Elder, Ms. Pohl, Patricia Murphey, Mrs. Kelly, Mrs. Shafer
X	Vada Visockis (Assistant Principal)	Ryan, Samantha Carpenter, Sue Wagner, Whitney Garwood, Boettcher, Whitney Rooney, linder, Mari Goodman, Dr. Morrison, Kayla Arendt, Amy Smith, Stephanie Kohnen, Daniel Prentice
	Steve Danner (Business Manager)	Austin Kerr, Brian van Meerten, Corie Murphy, Jasmine, Mueller-Hsia, Thomas Byers, Betsy Hamill, Bethany, Emily Mokelke, Ana Ortiz, Genevieve, Annette Mortensen

- V. Statement of Welcome** Cristy Zeller

- VI. Call to the Public (Public Comment)** Cristy Zeller
Eight public comments were received. Superintendent Lykins read all public comments from each of the individuals.

**VII. Approval of Minutes from Board Meeting
Regular Board Meeting 2/22/21 at 5:30 PM**

Cristy Zeller

A motion to approve the draft minutes, as presented, was made by Nihal Sarikaya and seconded by Jill Ulm. The motion passed unanimously.

VIII. NPA Business Items and Presentations

- A. Review benchmarks as outlined in Governor's Executive Order ("EO") 2021-04
Superintendent Lykins presented and reviewed each section and the associated benchmarks of the Executive Order 2021-04 "Open for In-Person Learning." He then related the benchmarks to NPA's current state and reviewed the circumstances that could affect implementation of the governor's orders.

Lykins
(10 minutes)

Action Item: Discussion and possible action to approve/adopt county benchmarks as outlined in Executive Order ("EO") 2021-04.

After a brief discussion, a motion to approve/adopt county benchmarks as outlined in Executive Order ("EO") 2021-04 was made by Susan McCullough and seconded by Priscilla Rost. The motion passed unanimously.

- B. Present parent NPA Return to School Form for in-person instruction
Superintendent Lykins presented the NPA Parent Return to School Form and the results from the survey. There was a total of 441 respondents with 80% of them in favor of the "return to in-person learning" option, and 20% in favor of the "remote learning" option.

Lykins
(10 minutes)

- C. Discussion on return to in-person instruction with phased in schedule beginning on March 29, 2021 as presented in previous meeting.
Superintendent Lykins presented on and reviewed the Return to In-Person Instruction Recommendation. He first explained the phased return to five days a week, to be rolled out over the course of a month and explained how it fits in well with the guidelines stated in the executive order. He then proposed a four day a week schedule, using Wednesday as an asynchronous learning day. The four-day schedule would allow for additional time for planning, grading, and changeover, and will provide teachers and students with an easier transition to the five-day model. The four-day model will not be sustainable once Coconino County reaches a "substantial level." Superintendent Lykins went on to present the decision indicators for return to in person instruction.

Lykins/Litwicki
(20 minutes)

Action Item: Discussion and possible action to return to in-person instruction, with phased in schedule, beginning on March 29, 2021.

After a lengthy deliberation, a motion to approve the four-day return to in-person instruction, with phased in schedule and asynchronous learning on Wednesdays, beginning on March 29, 2021, was made by Nihal Sarikaya and seconded by Jill Ulm. The motion passed unanimously.

IX. Other Business

Future Board meeting dates and agenda items
March 22nd, 2021

X. Adjournment

A motion to adjourn was made by Kurt Yuengling and seconded by Jill Ulm. The motion passed unanimously at 7:49pm.