

<b>Regular Board Meeting of the Corporation</b> <b>July 12, 2021</b> <b>5:30p.m.</b>	<b>Northland Preparatory Academy</b> <b>3300 East Sparrow Avenue</b> <b>Flagstaff, AZ 86004</b>
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**Approved Minutes**

- I. Call to Order** Cristy Zeller  
5:32pm
- 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

	<b>Officers*</b>		<b>Members*</b>
	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

\*Quorum requirement met (5 members present)

	<b>Administrators in Attendance</b>	<b>Others in Attendance</b>
X	David Lykins (Superintendent)	Angela Oravits
	Jay Litwicki (Principal)	
	Vada Visockis (Assistant Principal)	
X	Steve Danner (Business Manager)	

- V. Call to the Public (Public Comment)** Cristy Zeller  
(30-minute time allotment)  
There were no calls to the public this evening.

- VI. Approval of Minutes from Board Meeting** Cristy Zeller  
**Regular Board Meeting 6/21/21 at 5:30 PM**  
A motion to approve the minutes from the 6/21/21 Regular Board meeting was made by Nihal Sarikaya and seconded by Scott Keller; the motion passed unanimously.

**Public Hearing**

**The NPA Governing Board will entertain a motion to adjourn into a Public Hearing surrounding the 2021 NPA proposed budget.**

A motion to adjourn into a Public Hearing surrounding the NPA proposed Budget was made by Scott Keller and seconded by Jill Ulm. The motion passed unanimously.

**Mr. Steve Danner will present the final proposed budget for FY 2021-2022 and answer any questions the Board or public might have. The proposed budget was presented to the Board on June 21<sup>st</sup>, 2021, and approved for advertising.**

The budget topics were noncontroversial and unanimous; the board did not have any questions.

**The Governing Board will entertain a motion to return to regular session.**

A motion to return to regular session was made by Nihal Sarikaya and seconded by Susan McCullough. The motion passed unanimously.

### **Regular Session**

#### **VI. NPA Business Items**

**Action Item:** Discussion and possible action to approve the proposed budget for adoption as presented for the 2021-2022 school year.

A motion to approve the NPA Proposed Budget for adoption as presented for the 2021-2022 school year was made by Jill Ulm. Kurt Yuengling seconded the motion, which passed unanimously.

#### **VII. Other Business**

Future Board meeting dates and agenda items

August 2<sup>nd</sup>, 2021 (new members seated/oath/conflict of interest/training)

#### **VIII. Adjournment**

A motion to adjourn was made by Nihal Sarikaya and seconded by Jill Ulm. The motion passed unanimously at 5:49pm.