

Special Board Meeting of Northland Preparatory Academy August 12, 2021 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
--	---

DRAFT MINUTES

- I. Call to Order** Cristy Zeller
6:06pm

- II. Pledge of Allegiance** Cristy Zeller

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

	Officers*		Members*
X	Cristy Zeller (President)	X	Scott Keller
X	Nihal Sarikaya (Vice President)	X	Bonnie Baker
X	Susan McCullough (Treasurer)	X	Priscilla Rost
X	Jessica Gabrys (Secretary)		Brian VanMeerten

*Quorum requirement met (5 members present)

	Administrators in Attendance	Others in Attendance
X	David Lykins (Superintendent)	Whitney Garwood, Whitney Cunningham, T, Suzan M. Secan, Steve Weishapl, Sara Young, Sara Lee, S, RSchulz, Roark Wolfe, Pam, Paige Ys, MWorley, Miran Song, Mike Hook
X	Jay Litwicki (Principal)	Beth LaCour, Ms. Pohl, Mrs. Rogers, Miran Song, mbringard, Mark J Loeffler, Lori, Kathleen King, Julie Snow, Julia Triebes, Jesse Anderson, Mrs. Rogers, Heather Hiser
X	Vada Visockis (Assistant Principal)	Jennifer Whitehair, Jennifer Jameson, Jamie, Hope Rudebusch, Heidi Manning, Heidi Ash Thiele, Emily Gomez, Emilie Bowers, Elizabeth Morrison, DRiordan, Christi, Brad Gardner
X	Steve Danner (Business Manager)	Ashley Berardi, Anika, Angela Oravits, Angela Kircher, Andrea Petrucci, Ana “Maestra” Ortiz, Amy.rushall@icloud.com , Amy Marshall, AmeliaC Hill, Alisa Badenhorst, Alicia Vaughan

- IV. Statement of Welcome** Cristy Zeller

- V. Call to the Public (Public Comment)** Cristy Zeller
(30-minute time allotment)
Superintendent Lykins and Principal Litwicki read 20 calls to the public.

VI. NPA Business Items and Presentations

- A. Discussion on reviewing and adopting a mandatory mask policy for students, staff and visitors while indoors, to be included in the NPA Mitigation Plan effective immediately and remaining in place at least through September 29, 2021.

Several board members shared their opinions in support of adopting a mandatory mask policy. The board and administration discussed the advantages and acknowledged the low risk of voting in favor of adopting a mandatory mask policy.

Action Item: Discussion and possible action to adopt a mandatory mask policy for students, staff, and visitors while indoors, to be included in the NPA Mitigation Plan effective immediately and remaining in place at least through September 29, 2021.

After a lengthy discussion, a motion to review and adopt a mandatory mask policy for students, staff, and visitors while indoors, to be included in the NPA Mitigation Plan effective immediately and remaining in place at least through September 29, 2021 was made by Nihal Sarikaya and seconded by Scott Keller. The motion passed unanimously.

VIII. Adjournment

A motion to adjourn was made by Scott Keller and seconded by Susan McCullough. The motion passed unanimously at 6:51pm.