

Regular Board Meeting of the Corporation July 11, 2022 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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APPROVED Minutes

- I. Call to Order** Nihal Sarikaya
5:32pm
- II. Pledge of Allegiance** Nihal Sarikaya
- III. Mission Statement**

Northland Preparatory academy provides a collaborative, well-rounded education through academics, arts, and athletics, and provides educational opportunities for a successful future, while fostering a diverse and inclusive community.

- IV. Roll Call of Members** Nihal Sarikaya

	Officers*		Members*
X	Nihal Sarikaya (President)		Alicia Vaughan
X	Ian Cribbs (Vice President)	X	Scott Keller
X	Susan McCullough (Treasurer)	X	Bonnie Baker
X	Jessica Gabrys (Secretary)		Priscilla Rost
X	David Lykins (Superintendent)	X	Brian Van Meerten

*Quorum requirement met (7 members present)

	Administrators in Attendance	Others in Attendance
	Jay Litwicki (Principal)	Michael Shafer
	Vada Visockis (Assistant Principal)	
X	Steve Danner (Business Manager)	

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

- VI. Approval of Minutes from Board Meeting** Nihal Sarikaya
Regular Board Meeting 6/20/2022 at 5:30 PM
A motion to approve the minutes from the 6/20/2022 Regular Board meeting was made by Scott Keller and seconded by Brian Van Meerten; the motion passed unanimously.

Public Hearing

The NPA Governing Board will entertain a motion to adjourn into a Public Hearing surrounding the 2022 NPA proposed budget.

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

Mr. Steve Danner will present the final proposed budget for FY 2022-2023 and answer any questions the Board or public might have. The proposed budget was presented to the Board on June 20th, 2022 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 Brian Van Meerten and seconded by Ian Cribbs. 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 2022-2023 school year.

A motion to approve the NPA Proposed Budget for adoption as presented for the 2022-2023 school year was made by Ian Cribbs. Jessica Gabrys seconded the motion, which passed unanimously.

VII. Other Business

Future Board meeting dates and agenda items

August 8, 2022 (new members seated/oath/conflict of interest)

VIII. Adjournment

A motion to adjourn was made by Brian Van Meerten and seconded by Ian Cribbs. The motion passed unanimously at 5:38pm.