

Northland Preparatory Academy

Pursuant to Arizona Revised Statutes (A.R.S. 38-431.02) notice is hereby given to the members of the State Board for Charter Schools Governing Board, the Arizona State Board of Education, and the General Public, that the Governing Board of Northland Preparatory Academy will hold a regular meeting open to the public as stated below at Northland Preparatory Academy, 3300 E. Sparrow Ave, Flagstaff, Arizona.

The Governing Board reserves the right to change the order of any items on the agenda, with the exception of any public hearing. One or more members of the Governing Board may participate in the meeting by telephonic communications. If noted on the agenda below, the Board may go into Executive Session, which will not be open to the public. However, all Board decisions will be made in open public meeting. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board President at (928) 214-8776. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted at _____ AM/PM this _____ day of _____, 20__.

Nihal Sarikaya, President to the Board

Regular Board Meeting of Northland Preparatory Academy

3300 E. Sparrow Ave. Flagstaff, AZ 86004

Tuesday September 27th, 2022 at 5:30 PM

Location: Multi-Purpose Room

Call to the Public: The Governing Board values input from teachers, parents, and students at its meetings. Agenda Item: "Call to the Public" provide an opportunity for the Board to receive information or inquiries regarding items not on the agenda. The Arizona Open Meeting law permits the public to ask questions about non-agenda items, but the Board may not discuss or take action on an item not on the posted agenda. "Call to the Public" regularly occurs at the beginning of each regular Board meeting. In order to address the Board during the Call to the Public, community members should complete a Call to the Public form and give it the Secretary to the Board prior to the start of the meeting.

Public Comment on Agenda Items: Input from members of the public on an issue under discussion will be considered at the conclusion of the Board's deliberation of each agenda item and before a vote is taken on that item. Visitors who wish to address the Board on an item that is on the agenda should complete a Call to the Public form and give the form to the Secretary to the Board before the vote on that item so that the Board knows you wish to express an opinion on that agenda item.

Meeting Etiquette: Comments are limited to (3) minutes per item and (3) agenda items per meeting, including Call to the Public. If you are with a group, please designate a spokesperson. Please turn off cell phones and beepers during the Board Meetings. Courteous behavior is expected, and inappropriate behavior with regard to the Board, N.P.A. staff, or other meeting attendees is subject to forfeiture of allotted time to speak. Rev 3.30.09

AGENDA

- I. Call to Order** Nihal Sarikaya
- 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, President
Ian Cribbs, V-P
Susan McCullough, Treasurer
Scott Keller, Secretary
Jessica Gabrys, Member
Brian VanMeerten, Member
Alicia Vaughan, Member
Michael Shafer, Member

- V. Call to the Public (Public Comment)** Nihal Sarikaya
(30-minute time allotment)

**VI. Approval of Minutes from Regular
Board Meeting on 8/29/2022 at 5:30 PM**

Nihal Sarikaya

Public Hearing

The NPA Governing Board will entertain a motion to adjourn into a Public Hearing surrounding the 2022-23 NPA revised budget.

Mr. Steve Danner will present the final revised budget for FY 2022-23 and answer any questions the Board or public might have. The revised budget was presented to the Board on August 29th, 2022 and was approved for advertising.

The Governing Board will entertain a motion to return to regular session (meeting).

Regular Session

VII. NPA Business Item

Action Item: Discussion and possible action to approve the revised budget for adoption as presented for the 2022-23 school year.

A. Annual Financial Report (AFR) presentation

Action Item: Discussion and possible action to authorize Business Manager/Consultant to revise, finalize, and submit the AFR prior to October 15th, 2022.

B. Board Member Candidate Presentations to fill the one mid-term vacancy for seat #6.
(Alphabetical order)

Alisa Badenhorst
James Hayes
Heather Higgins
Luke Plonsky

Action Item: Discussion and possible action to elect/approve 2022 Governing Board candidate for seat #6 (officially seated on October 24th, 2022)

C. Presentation on House Bill 2025 schools; parental classroom visitation policies (2nd reading)

Action Item: Discussion and possible action to approve NPA Governing Board policy for HB 2025 as presented

D. Presentation on ASBA Advisory Volume 22/Number 2 (1st Reading)

Action Item: Discussion and possible action to place the ASBA Advisory Volume 22/Number 2 on the October 24th, 2022, Governing Board agenda for second reading and approval

E. NPA Food Service presentation

F. Principal presentation

VIII. Committee Reports

- a. Bylaws and Policies**
- b. Community Enrichment**
- c. Finance**

Action item: Discussion and possible action to approve August YTD Financials as presented

- d. Fundraising/Grant Writing**
- e. Strategic Planning**
- f. Board Recruitment**
- g. Personnel**
- h. Diversity, Equity & Inclusion**

IX. Other Business

Future Board meeting dates and agenda items

October 24th, 2022

November 14th, 2022

IX. Adjournment