

Regular Board Meeting of Northland Preparatory Academy

3300 E. Sparrow Ave. Flagstaff, AZ 86004

Monday, June 26th, 2023, at 5:30 PM

Location: Multi-Purpose Room

MINUTES (APPROVED AT JULY 10, 2023 MEETING)

I. Call to Order Nihal Sarikaya
5:33PM

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

	Officers		Members
x	Nihal Sarikaya, President	x	Jessica Gabrys, Member
x	Ian Cribbs, V-P	x	Brian VanMeerten, Member
x	Susan McCullough, Treasurer		Alicia Vaughan, Member
x	Scott Keller, Secretary	x	Michael Shafer, Member
x	Dave Lykins, Superintendent	x	Luke Plonsky, Member
	Administrators in Attendance		Others in Attendance
	Jay Litwicki, Principal		
	Vada Visockis, Assistant Principal		
	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 Regular Board Meeting on 5/22/2023 at 5:30 PM Nihal Sarikaya

A motion to approve the minutes from Regular Board Meeting on 5/22/2023 was made by Jessica Gabrys and seconded by Brian VanMeerten; the motion passed unanimously.

VII. NPA Business Items and Presentations

A. Budget (update) Presentation

David Lykins

Mr. Lykins updated the board on the capital expenditure budget that was previously reviewed with the finance committee on 5/20/23. Mr. Lykins also gave an update on state funding, teacher salary increases, Math teacher position increase and Special Education staffing update.

Action Item: Discussion and possible action to approve proposed budget as presented.

A motion to approve the proposed FY24 budget as presented was made by Susan McCullough and seconded by Jessica Gabrys Motion passed unanimously.

B. NAH/NPA ATC Sponsorship Agreement Presentation David Lykins

The agreement with NAH for Athletic trainer, who also teaches 3 sections for NPA, remains the same with NAH as last year. The board had a few questions as to what the trainer provides, and he explained the trainer attends many sporting events and teaches Sports Medicine classes that has led to a few students pursuing Sports Medicine in college.

Action Item: Discussion and possible action to approve NAH/NPA ATC Sponsorship Agreement as presented.

A motion to approve the NAH/NPA ATC Sponsorship Agreement as presented was made by Ian Cribbs and seconded by Luke Plonsky. Motion passed unanimously.

C. NPA/Coconino Community College Dual Enrollment Memorandum of Agreement Presentation (review of 2-year approval)

David Lykins

D. FUSD#1 NPA Inter-Agency Agreement Presentation (Food Service)

David Lykins

**VIII. Committee Reports
(Chairpersons and Meeting times)**

Nihal Sarikaya
(30-45 minutes)

- a. Bylaws and Policies- Did not meet
- b. Community Enrichment- Nihal Sarikaya updated that CEC is now in charge of spirit store and Wix website.
- c. Finance- Susan McCullough updated the board that the EPU grant was fully funded for the requested amount. Next meeting will be August 23rd.

Action Item: Discussion and possible action to approve the Finance Committees review of the monthly financials as presented.

A motion to approve the Finance Committee's review of the monthly financials as presented was made by Susan McCullough and seconded by Ian Cribbs. Motion passed unanimously.

- d. Fundraising/Grant Writing- Did not meet, will meet mid-July.
- e. Strategic Planning- Did not meet, scheduled to meet 6/28 at 10:30AM
- f. Board Recruitment- Did not meet
- g. Personnel- Did not meet
- h. Diversity, Equity & Inclusion (DEI)- Jessica Gabrys updated the board with a new 4-hour training that will take place in August for bystander intervention techniques. The leadership team applied for the Arizona's Governors Grant for ongoing DEI training opportunities. Every NPA staff member will have completed their 23/24 Smart Goal for DEI by June 30th, 2023, as part of the Board approved 5-day snow make-up plan.

IX. Other Business

July 10th, 2023 (Adopt Budget)

August 7th, 2023 (Seating/Oath/Conflict of Interest)

XI. Adjournment

A motion to adjourn was made by Jessica Gabrys and seconded by Brian Van Meerten. The motion passed unanimously at 6:30 pm.