

<b>Regular Board Meeting of the Corporation</b> <b>July 10, 2023</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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## DRAFT MEETING MINUTES

### I. Call to Order

Nihal Sarikaya

Meeting began at 5:30pm.

### II. Pledge of Allegiance

Nihal

Sarikaya

### III. Roll Call of Members

Ian Cribbs

	<b>Officers*</b>		<b>Members*</b>
X	Nihal Sarikaya (President)	X	Brian VanMeerten
X	Ian Cribbs(Vice President)	X	Alicia Vaughan
X	Susan McCullough(Treasurer)	X	Michael Shafer
X	Scott Keller(Secretary)	X	Luke Plonsky
			Jessica Gabrys

\*Quorum requirement met (7 members present)

	<b>Administrators in Attendance</b>	<b>Others in Attendance</b>
X	David Lykins (Superintendent)	
X	Steve Danner (Business Manager)	

### IV. Welcome

Nihal

Sarikaya

### V. Call to the Public

Nihal Sarikaya

None.

### VI. Approval of minutes from Board Meeting on June 26, 2023

Nihal Sarikaya

A motion to approve the draft minutes, as presented, was made by Ian Cribbs and seconded Brian Van Meerten. The motion passed unanimously.

### Public Hearing

Susan Mcullogh motioned to exit the Regular Meeting and to enter the Public Hearing, as to adopt the 2023 NPA Budget. Ian Cribbs seconded the motion, which passed unanimously.

**Budget Presentation for 2023 Adoption**

Steve Danner

Steve Danner presented the 2023 NPA Budget to the Board and the public.

**Regular Session**

Ian Cribbs motioned to exit the Public Hearing and to re-enter the Regular Meeting. Alicia Vaughan seconded the motion, which passed unanimously.

**VII. Action Item**

NihalSarikaya

Brian VanMeerten motioned to adopt the 2023/24 NPA Budget, as presented. Luke Plonsky seconded the motion, which passed unanimously.

**VIII. Other Business**

NihalSarikaya

- Next scheduled NPA Governing Board meeting is Monday, **August 7th, 2023 at 5:30pm**. The meeting is located at NPA.

**IX. Adjournment**

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Sarikaya

A motion to adjourn was made by Ian Cribbs and seconded by Alicia Vaghun. The motion passed unanimously at 5:34pm.