

Regular Board Meeting of Northland Preparatory Academy

3300 E. Sparrow Ave. Flagstaff, AZ 86004

Monday, July 8th, 2024, at 5:30 PM

Location: Band Room (304 Old Main Bldg)

<https://us06web.zoom.us/j/82153961607?pwd=xtF7g0z4AIC8xVRytMep1N58rjnQON.1>

Meeting ID: 821 5396 1607

Passcode: 3hd8PW

Draft Meeting Minutes

I. Call to Order 5:30PM

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

	Officers*		Members*
X	Nihal Sarikaya (President)		Alicia Vaughan
X	Ian Cribbs (Vice President)	X	Crystal Hepp
X	Susan McCullough (Treasurer)		Luke Plonsky
X	Scott Keller (Secretary)	X	Michael Shafer
X	David Lykins (Superintendent)	X	Brian Van Meerten

*Quorum requirement met

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

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

Nihal Sarikaya

No calls to public

VI. Approval of Minutes from Regular Board Meeting on 6/24/2024 at 5:30 PM

Nihal Sarikaya

A motion to approve the 6/24/2024 Board Meeting minutes was made by Scott Keller and seconded by Michael Shafer. Motion passed unanimously.

Public Hearing

The NPA Governing Board will entertain a motion to adjourn into a Public Hearing surrounding the 2024/25 NPA proposed budget.

A motion to adjourn into the public hearing surrounding the 2024/25 NPA budget was made by Ian Cribbs and seconded by Susan McCullough. Motion passed unanimously.

Mr. Danner presented, to the Board, the 2024/25 SY budget. There were no questions from the Board or public.

A motion to return to the regular session was made by Michael Shafer and seconded by Ian Cribbs. Motion passed unanimously.

Regular Session

VII. NPA Business Item

Action Item: Discussion and possible action to approve the proposed budget for adoption as presented for the 2024-25 school year.

A motion to approve the 2024/25 SY budget was made by Susan McCullough and seconded by Ian Cribbs. Motion passed unanimously.

VIII. Other Business

July 31st, 2024 5:30PM

August 5th, 2024 (Seating/Oath/Conflict of Interest)

IX. Adjournment

A motion to adjourn the meeting was made by Ian Cribbs and seconded by Michael Shafer at 5:37PM. Motion passed unanimously.