

# Regular Board Meeting of Northland Preparatory Academy

3300 E. Sparrow Ave. Flagstaff, AZ 86004

**Monday, July 8<sup>th</sup>, 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

## **Meeting Minutes – Approved at August 5, 2024 Meeting**

### **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 31<sup>st</sup>, 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.