

Regular Board Meeting of Northland Preparatory Academy

3300 E. Sparrow Ave. Flagstaff, AZ 86004

Monday, August 5th, 2024, at 5:30 PM

Location: Band Room MPR

Draft Meeting Minutes

I. Call to Order

Nihal Sarikaya

5:31PM

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

*Quorum requirement met

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

V. Call to the Public (Public Comment)

Nihal Sarikaya

(30-minute time allotment)

No calls to public

**VI. Approval of Minutes from Regular Board
7/08/24 at 5:30 PM**

Nihal Sarikaya Meeting on

A motion to approve the 7/08/2024 Board Meeting minutes was made by Ian Cribbs and seconded by Alicia Vaughan. Passed with one abstention.

VII. NPA Business Items and Presentations Nihal Sarikaya

A. Seating of new Board Member(s)

Action Item: Discussion and possible action to approve NPA new Board Member(s)

Chris Phillips and Scott Wolford

A motion to approve seating new NPA board members was made by Crystal Hepp and seconded by Susan. Motion passed unanimously.

B. Election of Board Officers

Action Item: Discussion and possible action to approve recommendations for Board Officers for SY 2024/25.

President Scott Keller

Vice- President Ian Cribbs

Treasurer Susan McCullough

Secretary Alicia Vaughan

A motion to approve new NPA board officers was made by Alicia and Ian seconded. Motion carried unanimously.

C. Establish regular meeting dates and times for Governing Board meetings.

Action Item: Discussion and possible action to approve regular Governing Board meetings dates and times for SY 24/25.

Motion made by Ian/ and seconded by Crystal, motion carried unanimously.

D. Conflict of Interest forms David Lykins

Action Item: Discussion and possible action to approve submittal of Conflict-of-Interest forms and filing of disclosures policy.

Motion to approve Conflict of Interest forms and filing of disclosure policy.

Ian motioned and Susan seconded. The motion carried unanimously.

E. Presentation on Charter Governance Request to the Arizona State Board for Charter Schools reflecting change in Board membership.

Action Item: Whereas the Arizona State Board for Charter Schools (ASBCS) requires that NPA update changes to the Board membership, we hereby authorize the NPA Administration to submit a Charter Governance Request to the ASBCS to reflect the following changes to the Board Member(s) roster:

- Removing Nihal Sarikaya, who completed two 3-year terms, effective August 5th, 2024:
- Removing Brian VanMeertan, who completed a three-year term, effective August 5th, 2024:
- Adding Chris Phillips, elected at the February 26th, 2024, meeting and seated at the August 5th, 2024, meeting:
- Adding Scott Wolford, elected at the February 26th, 2024, meeting and seated at the August 5th, 2024, meeting:

A motion to approve the removal and adding of board members was made by Ian and seconded Crystal motion passed unanimously

F. Presentation on online charter school students' being permitted to participate in NPA interscholastic athletics per ARS. 15.3.1.2

Action Item: Discussion and possible action to not permit online charter school students to participate in NPA interscholastic athletics per ARS. 15.3.1.2

A motion to not permit online charter school students to participate in AIA was made by Crystal Hepp and seconded by Alicia Vaughan. Motion carried unanimously

G. Principal Presentation (Start of School) Jay Litwicki

Mr. Litwicki presented the start of school year events and activities that took place over summer to prepare for the 24/25 SY.

VIII. Committee Reports

Board President

(Chairpersons and Meeting times) (30-45 minutes)

- a. Bylaws and Policies- Review and decision recommendations Ian Cribbs- Did not meet
- b. Community Enrichment- Review and decision recommendations Alicia Vaughan will meet 12:00PM Thursday, August 15th. Spirit wear sale before school started raised funds for the year.
- c. Finance- Susan McCullough, did not meet. Next meeting will be August 20th at 11:00AM
- d. Fundraising/Grant Writing- Review and decision recommendations Did not meet. Golf tournament fundraiser will be in September. Next meeting will take place Monday, August 19th meeting at 2:00PM
- e. Strategic Planning- Review and decision recommendations Ian Cribbs- Did not meet
- f. Board Recruitment- Review and decision recommendations Did not meet.
- g. Personnel- Review and decision recommendations. Did not meet.
- h. Diversity, Equity & Inclusion (DEI)-Review and decision recommendations Did not meet.

IX. Other Business

Future Board meeting dates and agenda items

Monday Sept 23rd next board meeting

X. Adjournment

Motion to approve the adjournment at 7:06 PM was made Ian and Crystal seconded. Passed unanimously.