

<b>Executive Session Meeting of the Corporation</b> <b>July 31, 2024</b> <b>5:30 p.m.</b>	<b>Northland Preparatory Academy</b> <b>3300 East Sparrow Avenue</b> <b>Flagstaff, AZ 86004</b>
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**MEETING MINUTES** approved at the 9/23/24 meeting

**I. Call to Order** Nihal Sarikaya  
Meeting began at 5:30pm.

**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** Nihal Sarikaya

	<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)		Michael Shafer
X	Scott Keller (Secretary)		Luke Plonsky
X	David Lykins (Superintendent)	X	Crystal Hepp

\*Quorum requirement met (7 members present)

	<b>Administrators in Attendance</b>	<b>Others in Attendance</b>
X	Jay Litwicki (Principal)	Carol Willis
X	Dr. Vada Visockis (Assistant Principal)	Thomas Byers

**V. Executive Session pursuant to A.R.S. 38-431.03(A)(1) for consideration of a student disciplinary matter.**

A motion to move into executive session was made by Susan McCullough and seconded by Alicia Vaughan. The motion passed unanimously.

A motion to move out of executive session was made by Alicia Vaughan and seconded by Susan McCullough. The motion passed unanimously.

**VI. Adjournment**

Motion to adjourn at 7:07pm was made by Michael Shafer and seconded by Brian VanMeerten. Motion passed unanimously.