

Executive Session Meeting of the Corporation July 31, 2024 5:30 p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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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. 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

	Officers*		Members*
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)

	Administrators in Attendance	Others in Attendance
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.