

Special Board Meeting of the Corporation Monday, April 12, 2010 5:30 p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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Minutes

1. CALL TO ORDER AND ROLL CALL

X	Brent Burch (late)	X	Lyndel Manson
X	MaRiane Alva	X	Paula Rand
X	Darren Choate	X	Jon Mrkonich
X	Bob Lombardi (Superintendent)	x	Mark Landsiedel (late)
	Ramona Mellott	x	Peggy Harkness

**Meeting began at 5:34 p.m. with quorum requirement met (7 members present)

Others in Attendance
Toni Post; Steve Danner, Jeffrey Hall, Chris Linskey

2. Pledge of Allegiance

3. Call to the Public

None

4. Discussion and Possible Action Items

a. Possible off-site location for expansion of NPA

- i. Discussion: Administration needs to have documents submitted to Arizona State Board for Charter Schools by April 15 to be on their agenda for the July meeting. 6th and 7th grade combined off campus. Administration outlined how the 6th grade addition would benefit NPA as an entity and that the off campus site would be in keeping with earlier strategic planning. Brent Burch asked if administration thought there would be any challenges hiring teachers if we did move to an off-site as well. Toni Post answered that the school has already received inquiries for the 2010-11 school year for 7-12 positions, and anticipates that there will be candidates available to fill the additional positions created as a result of expansion
- ii. A motion was made by Lyndel Manson to approve requesting an amendment to the NPA charter to raise the enrollment cap and to submit the request to the Arizona State Board for Charter Schools. The motion was seconded by Jon Mrkonich and was unanimously approved.

- iii. A motion was made by Lyndel Manson to approve submitting a new school site notification request to Arizona State Board for Charter Schools. The motion was seconded by Mark Landsiedel and was unanimously approved.
- iv. A motion was made by Lyndel Manson to approve adding grade level 6 to the charter amendment request to be submitted to the State Board for Charter Schools. The motion was seconded by Mark Landsiedel and was unanimously approved.
- b. Possible purchase of adjacent land for expansion of NPA
 - i. No discussion or action was taken on this item

8. Future Agenda Items

Review the timeline.

Set August meeting date

Possible expansion discussions

Approval of the FY 2011 budget

- 9. Adjournment: Motion was made by Lyndel Manson and seconded by Brent Burch. Meeting ended at 6:25 p.m. Next meeting is at 5:30 p.m. on April 26th.**

Respectfully Submitted by

Darren Choate, Acting Secretary