

Northland Preparatory Academy
Flagstaff, Arizona
APPLICATION FOR
BOARD OF DIRECTORS POSITION
(2012-2015)

The NPA Board of Directors is currently soliciting applicants to fill four three-year seats on the Board. These board terms will run August 2012 – August 2015. Elections will be held March 26, 2012 5:30pm in conjunction with the March Board of Directors Meeting.

Applications must be received by Drew Annan on, or prior to, Wednesday February 22nd to be included with the slate of candidates proposed to the Board at the February 29th 2012 Board meeting. Applications may be submitted electronically (application modifiable as a Word Document) to Drew Annan at annan@npgcable.com or by facsimile to 928.525.1369 (Inc. cover sheet). Applications and nominations will not be added to the Slate of Candidates after February 22nd 2012. During the February 29th Board meeting, beginning at 5:30pm, all candidates will have three minutes to present their qualifications to the Board. Candidates are strongly encouraged to attend this forum. Prior to this meeting at 5:00 pm there will be a Board Member present to assist with any questions or concerns involving Board membership.

Generally, NPA holds Board meetings on the fourth Monday of each month beginning at 5:30pm. These are open meetings lasting 2-3 hours on the NPA campus. Additionally special meetings may be called to address time sensitive issues.

Each Board member is asked to serve on a minimum of one NPA Board Committee. These committees meet at least once each month. Committees include, Finance, By-Laws and Policies, Fund Raising, Community Enrichment, Board Recruitment and Strategic Planning. Additional work is done on an ad hoc committee basis with marketing and public relations, and as additional issues may be brought to the Board for consideration.

We function under By-Laws which stipulate a membership of nine (9) Board members who are elected in March and seated in August. We currently have nine (9) seated Board members. Our By-Laws also stipulate that at least fifty-one percent (51%) of the Directors shall be parents of students currently enrolled at NPA. Currently all nine Board members have children at NPA. Our policies stipulate that the children of Board members are given preference in admission after siblings and children of staff members. Our By-Laws are posted on the NPA web site at www.northlandprep.org for your review.

NPA Board of Directors members are required to provide a fingerprint card to the school administration at your own expense (approximately \$70) soon after the election. Mandatory training will be provided during late spring in anticipation of your Board position beginning in August.

In addition to Board meeting and committee meeting time, Board members are expected to be role models with volunteer services and financial support to the school. There currently is no set minimum expectation in either area.

Interested parties would be strongly encouraged to attend any regular Board meeting and your attendance is strongly encouraged at the February 29th 2012 meeting.

You may direct any questions to members of the Board Recruitment Committee:

Chair Person Drew Annan annan@npgcable.com

Roger Bounds Roger.Bounds@nau.edu

Chris Linskey linskeys123@msn.com

Elizabeth Thompson elibene@hotmail.com

Lesli Griffen azgriffens@aol.com

Sue Stillely suestilley@msn.com

**APPLICATION FOR
BOARD OF DIRECTORS POSITION
(2012-2015)**

1. PERSONAL INFORMATION:

Respond to all items.

Name _____
Last
First
Middle

Home Address _____

Home Telephone _____ Cell _____

City _____ Zip _____

Business Address _____

Telephone _____ Email _____

2. EXPERIENCE

In order to assemble a board that provides the diversity to address the issues important to this school, and the balance to meet each of the varying needs of governing our school, we are looking for a variety of types of expertise. Please address your skill level for each area listed below. Let us know how your membership on the Board would help us meet the goal of full diversity and balance to cover all NPA needs.

Skill Set	(lots of experience)	(some experience)	(no experience)
Arizona Politics			
Budget/Finance			
Building/Facilities Management			
Business Ownership/Management			
Communications and Marketing			
Community Collaboration / Partnerships			
Community Engagement			
Educational Issues			
Fund Raising			
Leadership			
Legal Expertise/Legal Issues in Education			
Legislative Issues			
Policy Making			
Strategic Planning			
Technology/ Web Development			

Use the space below to comment on how any of these experiences would contribute to your Board membership

Volunteer service to NPA is a critical component to the success of this school. Please highlight the volunteer experience(s) you have with Northland Preparatory Academy.

List in consecutive order beginning with most recent experience all those professional work experiences you have had that lead you to believe you would be interested in filling this position

Dates	Position, Location	Supervisor Name and Title	Supervisor's Phone
			(Business) (Home)
			(Business) (Home)
			(Business) (Home)
			(Business) (Home)
			(Business) (Home)

3. REFERENCES:

List the names of persons who are familiar with your character, personality and work habits.

Name	Official Position	Telephone (Business)	Telephone (Residence)

4. EDUCATION:

List all graduate and undergraduate work and degrees earned.

	Date Earned	Date of	Degree,	Major	Minor

Name of School and Location		Degree or Diploma	Diploma or Hours		

5. HONORS AND DISTINCTIONS:

List degrees, honors, awards, communications, elective or appointive offices held, or other distinctions received.

6. MEMBERSHIPS AND AFFILIATIONS:

List educational and other, and note leadership roles.

7. COMMUNITY AND ACTIVITIES:

List each activity and specify the community.

Activity	Community

8. ANY ADDITIONAL INFORMATION YOU WOULD LIKE TO PROVIDE:

9. BACKGROUND CHECK AND INFORMATION:

In addition to the following information, a thorough background check may be made at the option of the Governing Board.

If additional space is needed, begin your explanation here and attach additional sheets. Clearly identify any additional sheets as 9. *Background Check and Information: A, B, C and D respectively.*

“Yes” answers to the following questions will not necessarily result in denial of your application.

- A.** Have you ever been convicted of, admitted committing, pleaded no contest, or are you awaiting trial for any crime (excluding only minor traffic violations not involving any allegation of drug or alcohol impairment)? You must answer, “YES” even if the matter was later dismissed, deferred, reversed, vacated or expunged. If you answer “YES” you must provide dates of the proceedings, the name and address of the court where the proceedings occurred, a statement of the accusation against you and the final disposition of the case(s).

Yes No

Explanation: _____

- B.** Have you ever been dismissed (fired) from any job, or resigned at the request of your employer, or while charges against you or an investigation of your behavior was pending? You must answer “YES” even if the matter was later resolved with any form of settlement or severance agreement, regardless of its terms. If you answer “YES” you must provide the date of termination of employment, the name, address and telephone number of the employer(s) and a statement of the alleged reasons for termination.

Yes No

Explanation: _____

- C.** Have you ever had any license or certificate of any kind (teaching certificate or otherwise) revoked or suspended, or have you in any way been sanctioned by, or is any charge or complaint now pending against you before any licensing, certification or other regulatory agency or body, public or private? If you answer “YES” you must provide the dates of proceedings, name, address and telephone number of the agency or body where proceedings took place, a statement of the accusations against you, the final disposition and/or current status of the charge or complaint.

Yes No

Explanation: _____

- D.** Are you now being investigated for any alleged misconduct or other alleged grounds for discipline by any licensing, certification or other regulatory body (teacher certification or otherwise) or by your current or any previous employer? If you answer “YES” you must provide the name, address and telephone number of the employer or licensing body and a statement of the accusations against you.

Yes No

Explanation: _____

