

# NORTHLAND PREPARATORY ACADEMY

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## **SPECIAL Board Meeting (Section 4.3)** Northland Preparatory Academy 3300 E. Sparrow Ave., Flagstaff, AZ. 86004

Tuesday **JULY 1, 2008** at 7:04 **a.m.**

1. Call to order and roll taken:  
Attending at 7:04 am were: Jim Fisher, Paula Rand, Randon Cupp, Ramona Mellot and Cindy Payne  
Arriving at 7:15am was Bob Lombardi, Superintendent  
\*Arriving at 7:31am was Brent Burch  
Absent and accounted for were: Lyndel Manson and Heidi Wayment-Steele
2. Pledge of Allegiance - No flag was available so we proceeded with the Agenda without a pledge
3. Call to the Public – There were No members of the Public present
4. Attending (5) Board Members (a quorum) took into consideration the interim changes amending current Bylaws (Section 9.1) for Board Election process (Section 2.2):

a. Two (2) Board Motions passed at the Monday June 16, 2008 Regular Board Meeting as follows;

1. October 2008 Annual Board Election will be moved to the Spring of 2009 (Section 4.1)
2. Current Board member Terms ending October 2008 will be extended to August 2009 (Section 3.2)

Paula advised that the Bylaw/Policy Committee had met on item #4 (and a. # 1 and #2 above) and would be meeting again (date & time to be announced) “prior to” the next regular meeting Mon. Aug. 18.

**MOTION** by Paula, and Second by Randon to Suspend the 2008 Annual Meeting (first Tuesday in October) for Election of the Board of Directors (Section 4.1) be moved to the Spring 2009, and to Suspend Slate of Candidates process (Sec. 2.2) to approximately March 2009 and Election of Board Officers to approximately April 2009 (Section 4.1) and extend all current Boards members terms of office to August 2009 (Section 3.2).

VOTE results: 5 FOR, None AGAINST, 3 ABSENT

5. Consider approval of Special Education Policy as recommended by the ASBA revisions.

**MOTION** by Randon, and Second by Paula to APPROVE the ASBA Special Education Program Revisions.  
VOTE results: 5 FOR, None AGAINST, 3 ABSENT

\*Arriving at 7:31am was Brent Burch

6. Adjournment @ 7:37am (**next** Regular Board Meeting will be Monday August 18, 2008)

Minutes of Special Meeting @ 7:00am on Tuesday July 1, 2008 at NPA are respectfully submitted by: Jim Fisher, COB