

<b>Regular Board Meeting of the Corporation</b> <del>Monday, April</del> <b>Monday April 26, 2010</b> 5:30 p.m.	<b>Northland Preparatory Academy</b> 3300 East Sparrow Avenue Flagstaff, AZ 86004
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**Draft Minutes**

**1. CALL TO ORDER AND ROLL CALL**

X	Brent Burch	X	Lyndel Manson
X	MaRiane Alva	X	Paula Rand
X	Darren Choate	X	Jon Mrkonich
X	Bob Lombardi (Superintendent)		Mark Landsiedel
X	Ramona Mellott (joined at 5:40)	x	Peggy Harkness

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\*\*Meeting began at 5:35 p.m. with quorum requirement met (7 members present)

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**Others in Attendance**

Steve Danner; Kurt Mueller, Toni Post, Chris Linskey, Harold Netto, and Mark Lancaster

**2. Pledge of Allegiance**

**3. Call to the Public**

There were no calls to the public

**4. Superintendent's Report-Bob Lombardi**

Detailed report is [attached](#). Highlights include the timing of the May payment to the school; requesting space for additional classrooms from FUSD; submitting paperwork to the Arizona State Charter Board for additional grade and offsite approval; the equitable funding lawsuit by the Arizona State Charter Association; the portables are ready and now have classes being held in them; the chemistry lab is completely done; the hiring of a new dance teacher; and, ASBA is going to discount their dues by 20%.

**5. Principal's Report – Toni Post**

Report is [attached](#). Highlights include the calendar for 2010-11, and offering the Drug Impairment Training for Educational Professionals (DITEP) which will help teachers identify drug issues among students.

**6. Committee Reports**

**1. Bylaws and Policies – Margaret Harkness, Chairperson**

Nothing to report

**2. Community Enrichment**

The CEC approved to give Mr. Hines funds for the Wind Energy Technology program which includes some travel costs, adding funds to purchase Survey Monkey for the school, and discussed who is purchasing the gym curtains which costs around

~~\$2000. The school administration is working on it but it is lower on the funding priority list due to the current budget situation~~CEC is planning on providing \$2000 towards the cost.

### 3. Fundraising

Brent Burch reported on amounts raised from tax credits and above and beyond. Tax credits amounts were higher for fiscal year 2010. The committee is working on a wish list and getting name of items that teachers need. The committee is also working on an "ask list." Ms. Post encouraged the fundraising committee to inform the NPA community about the impact of possible cuts to the school budgets. [Here are the specific amounts raised as of April 2010:](#)

[2010 Tax Credits: \\$6685](#)  
[2010 Above & Beyond: \\$400](#)  
[Fiscal Year Tax Credits: \\$56,549.25](#)  
[Fiscal Year Above & Beyond: \\$22,100](#)

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### 4. Finance

Reports for March 2010 ~~were~~ reviewed in detailed by Lyndel Manson for the board and are [attached](#). March cash flow was negative ~~by \$12,000~~ but \$4233,000 was used in March for car purchases. ~~Operationally Cash flow year to date is \$66,000 negative, but we -we are slightly in the negative but we~~ have spent about \$2500,000 on the ~~portable and van purchases~~building, etc. The only thing that is changing on the balance sheet is zeroing out on the [reserve for vans](#) and money will not be left for that item since the school now has five vans. Student income received is slightly above ~~budget~~projections and we also received a significant amount from forest fees which was not budgeted for. Student fees being collected are now close to budget. Staff professional development budget is slightly over but we ~~are~~ have received slightly higher amounts in 301 monies which pays for the professional development activities so that balances out. Snow removal and maintenance repair budget is over budget because of the severe weather. Total expenses are 1.5% ~~under~~ budget and [total](#) income is 140% over budget projections. Legal services were higher last month (\$1,300) ~~due to legal costs associated with review of the contiguous property~~.

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**Motion to approve the March 2010 Expenditures and Financial Statements was made by Lyndel Manson and seconded by Brent Burch. Motion was unanimously approved by all eight of the nine members present at the meeting.**

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Budget for 2010-11 was reviewed. Income was projected to be even lower for the coming year based on current state finances. Some cuts to costs/expenses were considered but it is difficult to cut further because expenses are at a minimal [acceptable levels](#).

**Motion to approve the budget for 2010-11 was made by Lyndel Manson and seconded by Brent Burch. Motion was unanimously approved by all eight of the nine members present at the meeting.**

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### 5. Strategic Planning

Discussed under 8.1.

## 7. Action Items

1. **A motion was made by Lyndel Manson to approve the board meeting minutes held on Monday, March 29th, 2010 and seconded by Brent Burch. Motion was unanimously approved by all eight of the nine members present.**

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**A motion was made by Lyndel Manson to approve the special board meeting minutes held on Monday, April 12th, 2010 and seconded by Brent Burch. Motion was unanimously approved by seven of the nine-eight members present with one abstention (Ramona Mellott).**

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## 8. Discussion and Possible Action Items

1. **Mr. Lombardi tried calling Mr. Mongini for an update but did not make contact as of the time of the meeting. Mr. Mongini shared the appraisal cost with the landowner but the results of the dialogue have not been communicated with Mr. Lombardi. Mr. Lombardi is hoping that the conversation has occurred regarding a-the structure of a possible lease.**

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2. **Confirm-Regarding confirmation of contracts being offered to teachers and staff. Mr. Lombardi indicated that work is being done on the schedule and once that is done, contracts for the teacher will be confirmed at the same rate as last year.**

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3. **A motion was made by Lyndel Manson and seconded by Brent Burch to move into executive session at 7:20 p.m. The board came out of executive session at 7:55.**

**A motion was made by Lyndel Manson and seconded by Peggy Harkness to approve the long term suspension untill the end of the school year for the student issue presented before the board in executive session. The motion was unanimously approved by all 8 members present.**

**A second motion was made by Lyndel Manson and seconded by Peggy Harkness Darren Choate to require for the student case presented before the board in executive session weekly drug tests starting two weeks from today pending legal counsel and that the consequence of failing to submit the test or in the event that the test is not clean or does not show decreasing levels of certain drugs, it would lead to immediate expulsion/withdrawal of the student. The motion passed with 7 members approving the motion and one voting against it.**

Comment [RNM1]: Not sure who seconded the second motion-Was it Darren or MaRiane. Peggy indicated she did not second it.

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## 9. Discussion Items

1. Reviewed the timeline. All items that were listed were completed.
2. June 14<sup>th</sup> and August 9<sup>th</sup> were meetings set for the board in the summer. New board members will be seated on the August 9<sup>th</sup> meeting.
3. What did we achieve tonight that could benefit NPA and our students?  
School calendar for 2010-11;  
DIELTS-DITEP training for teachers

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**10. Future Agenda Items**

~~10.~~ To be provided to Paula Rand

**11. Adjournment**

**There was a move to adjourn. Motion was made by Darren Choate and seconded by Jon Mrkonich. Meeting ended at 8:00 p.m. Next meeting is at 5:30 p.m. on May 24<sup>th</sup>.**

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