

<b>Regular Board Meeting of the Corporation</b> June 15, 2009 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		Lyndel Manson
x	Jim Fisher	X	Paula Rand
X	Bob Lombardi (Superintendent)	X	Heidi Wayment
x	Ramona Mellott	X	Mark Landsiedel

\*\*Meeting began at 5:33 p.m. with quorum requirement met (6 members present)

<b>Others in Attendance</b>
Peggy Harkness; John Kalinich; Karen Durazo; Darren Choate; Steve Danner

**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](#). Some of the topics described in more detail by Superintendent Lombardi included the costs and city requirements related to the installation of portables, the logistics of setting up the chemistry lab, significant donations in the form of surplus furniture from W.L. Gore, school trips to Phoenix and Mexico went well, Kyla Phoenix was selected through an essay in Mrs. Bono's class to be a guest speaker at the National Charter School Conference, Kayla Kilpatrick had a nice article on her achievements published in the Daily Sun and reprinted in the Arizona Interscholastic Association, NPA was featured in the 100 best schools in Newsweek magazine and was ranked #87, and summer school was being offered for the first time at NPA.

**Principal's Report – Toni Post**

No report.

**5. Committee Reports**

- **Bylaws and Policies – Paula Rand, Chairperson**

Nothing to report and no meetings until additional business assigned to the board.

- **Community Enrichment**

CEC is working on a welcome event at Fox Glenn Park on September 19<sup>th</sup>. They will meet again at the end of July.

- **Fundraising**

Brent Burch provided a report on the meeting held right before the board meeting. Registration is on August 5<sup>th</sup> and the fundraising committee will have information there on various fundraising possibilities such as Above and Beyond, tax credit and a restaurant fundraiser. Foundation Search was purchased by the school. The committee also discussed raising money for the science lab.

- **Finance**

No report

- **Strategic Planning**

Once a new chair is elected, the structure of the subcommittees will be reexamined.

## 6. Action Items

**A motion was made by Mark Landsiedel to approve the board meeting minutes held on Monday, May 18, 2009 and seconded by Brent Burch. Motion was unanimously approved by five members present.**

## 7. Discussion and Possible Action Items

- a. John Kalinich did a presentation ([attached](#)) related to an “expansion analysis” of the costs related to the new site. Mark Landsiedel indicated that Johnson Walzer is contracted to do the master planning. A report is forthcoming to the board by the next special meeting. Further discussion on the expansion analysis will be held after viewing the report by Johnson Walzer.
- b. Superintendent Lombardi will work on the process on changing the cap once we decide what the plans are regarding the site.
- c. Item on portable classrooms was addressed in Superintendent Lombardi’s report.
- d. Item on stipends focused on a description on the purpose of stipends and the class structure utilized. Discussion regarding any changes was postponed to the August meeting.
- e. Brent Burch presented one name, a previous applicant for a board position, Michelle Gray who has expressed interest in running for the open board seat. Additional names could be presented from the floor at the August meeting

- f. There was a brief discussion on committee memberships, committee chairperson and board officer positions. See attachment for positions to be decided on at the August meeting.
- g. We are on track in regards to the timeline.

#### **8. Discussion Items**

- a. Reviewed the board timeline. No revisions.
- b. Excellent presentations with a wealth of information and
- c. Excellent Superintendent's report including the Newsweek report on NPA rankings.

#### **9. Future Agenda Items**

- o Review the timeline
- o Continued discussion of proposed new site and
- o Consider discussion on application to Charter Boards to increase enrollment cap
- o Possible changes to stipends for coaches
- o Discuss recruitment for committee membership and board committee persons
- o Election of board member position

#### **10. Adjournment**

**There was a move to adjourn. Motion was made by Brent Burch and seconded by Paula Rand. Meeting ended at 8:10 p.m. A special meeting to discuss the expansion plan is tentatively scheduled for Thursday July 9 at 4 p.m. Next regular board meeting is at 5:30 p.m. on Monday, August 17<sup>th</sup>, 2009.**