

Northland Preparatory Academy
Flagstaff, Arizona
APPLICATION FOR
BOARD OF DIRECTORS POSITION
(2011-2012)

The NPA Board of Directors is currently soliciting applicants to fill two one-year seats on the Board. This board term will run September 2011 – August 2012. Elections take place September 26, 2011.

Applications to be included in a presentation of the slate of candidates to the Board at the September 26, 2011 Board meeting are due electronically to Drew Annan at annan@npgcable.com by Monday, September 12, 2011. Nominations may also be made from the floor at the Meeting of the Board on September 26, 2011. Applications and nominations will not be added to the Slate of Candidates after the September 12, 2011. At the beginning of the September Board meeting from approximately 5:30-6:00 pm Board applicants will have a 3 minute opportunity to speak to the Board about your candidacy. Your attendance at the meeting is strongly encouraged. The election will take place at the Board Meeting on September 26 following the candidate presentations.

The NPA Board holds regular meetings on the fourth Monday of each month, typically at 5:30 p.m., typically at NPA. These meetings can last 2-4 hours in length and are Open Meetings. Additionally special meetings may be called to address time sensitive.

Each Board member is asked to serve on a minimum of one NPA Board Committee. These committees meet at least once each month. There is a Finance Committee, a By-Laws and Policies committee, a Fund Raising Committee, a Community Enrichment Committee, a Board Recruitment Committee and a Strategic Planning Committee. 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 seven (7) seated Board members with two (2) open positions. Our By-Laws also stipulate that at least fifty-one percent (51%) of the Directors shall be parents of students currently enrolled at NPA. 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 role model 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 to observe the current Board at work and to become familiar with issues before the Board. Your attendance is recommended at the Monday, September 26, 2011 Board meeting. Meetings begin promptly at 5:30 pm at NPA. Upcoming meetings are scheduled for August 29, 2011 and September 26, 2011.

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

**APPLICATION FOR
BOARD OF DIRECTORS POSITION
(2011-2012)**

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)

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.

Name of School and Location	Date Earned	Date of Degree or Diploma	Degree, Diploma or Hours	Major	Minor

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: _____

