

Regular Board Meeting of the Corporation Monday, August 24, 2015 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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FINAL Minutes

1. CALL TO ORDER AND ROLL CALL

	Ian Cribbs	X	Scott Dale
X	Marc Chopin	X	Kristi Hubbard
X	Dan Andersen	X	Jennifer Youngberg
X	Bob Lombardi (Superintendent)	X	Ted Reed
X	David Lytle	X	Kurt Mueller

**Meeting began at 5:36 pm with quorum requirement met (9 members present)

Others in Attendance
Toni Keberlein, Steve Danner, Kirsten Mueller, Potoula Pappas, Kiisa Service, Jessica Buckley, Cheryl Howie, Scott Howie, Eleni Pappas, Alexis Howie, Harrison Howie, Sharon Gooding

2. Pledge of Allegiance

3. Call to the Public

The following members of the NPA addressed the Board on the subjects indicated:
 Kirsten Mueller – The importance of retaining high-quality teachers at NPA
 Scott Howie – The NPA policy regarding on-line student participation in NPA extra-curricular activities
 Cheryl Howie – The NPA policy regarding on-line student participation in NPA extra-curricular activities
 Potoula Pappas – The NPA policy regarding on-line student participation in NPA extra-curricular activities
 Kiisa Service – The importance of retaining high-quality teachers at NPA

4. Approval of Minutes from Regular Board Meeting of August 3, 2015

Jennifer Youngberg made a motion to approve the draft minutes as presented. Kurt Mueller seconded the motion.

The motion to pass the minutes passed unanimously.

5. Superintendent’s Report – Bob Lombardi

The Superintendent's Report is on file in the main office.

Highlighted items included:

- Northern Arizona Charter Schools Association met at NPA on August 24.
- The start of the school year has proceeded as expected; all is normal and going well.
- Filling vacant staff positions took the entire summer, and one History position remains vacant. An Engineering course is being co-taught by two NAU graduate students. Mr. Danner has started his new position as Business Manager and Mr. Fredette has started as Guidance Counselor.
- Several building maintenance issues were addressed over the summer. Repair or replacement of three A/C units will likely be necessary in the near future. This will be a significant capital expenditure.

6. Principal's Report – Toni Keberlein

The Principal's Report is on file in the main office.

Highlighted items included:

Staffing issues - Ms. Keberlein briefly discussed the growing difficulty in filling vacant teaching positions. This problem is, unfortunately, common in many districts.

AdvancED External Review – NPA's accrediting agency will conduct its external review in the spring.

7. Committee reports

- a.) Bylaws and Policies – Scott Dale will serve as Chair and Ted Reed will join as a member.
- b.) Community Enrichment – Kristi Hubbard will join as a member.
- c.) Finance – Jennifer Youngberg will serve as Chair; Kurt Mueller, Marc Chopin, and Ian Cribbs will serve as members.

A motion to approve the June 2015 financials was made by Marc Chopin and seconded by Scott Dale. The motion was approved unanimously.

A motion to approve the July 2015 financials was made by Kurt Mueller and seconded by Scott Dale. The motion was approved unanimously.

- d.) Fundraising – Dan Andersen will serve as Chair.

e.) Strategic Planning – David Lytle will serve as Chair; Ted Reed, Kurt Mueller, and Ian Cribbs will join as members.

f.) BoD Recruitment – David Lytle and Kristi Hubbard will serve as members.

8. Discussion and Action Items:

None.

9. Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent's performance for the month of August meets or exceeds expectations was made by Jennifer Youngberg and seconded by Marc Chopin. This motion was approved unanimously.

12. Future Agenda Items:

Review and approve the use of a survey by AdvancED as part of the accreditation review.
Reconsideration of on-line student participation in NPA extra-curricular activities.
Fees for students participating in NPA club activities.
Ratification of NPA graduation requirements.
Approval of Board member participation in Board Committees.
Approval of the meeting dates of the NPA board for the 2015-2016 school year: 9/28/15, 10/26/15, 11/16/15, 12/14/15, 1/25/16, 2/22/16, 3/28/16, 4/25/16, 5/23/16, 6/27/16, 8/1/16.

11. Adjournment:

A motion to adjourn was made by Scott Dale and seconded by David Lytle. Motion passed unanimously.

The meeting adjourned at 6:42pm.

**Next Scheduled Board Meeting:
September 28, 2015 at 5:30 at NPA.**