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| Regular Board Meeting of the Corporation January 25, 2016 5:30p.m. | Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004 |
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~~Draft~~ Minutes

Approved 2/22/2016

1. CALL TO ORDER AND ROLL CALL

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|---|-------------------------------|---|--------------------|
| X | 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 | Dave Lytle | | Kurt Mueller |

**Meeting began at 5:35 pm with quorum requirement met (9 members present)

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| Others in Attendance |
| Toni Keberlein, Steve Danner, Danielle Eadens |

2. Pledge of Allegiance

3. Call to the Public

No requests from the public to speak to the Board.

4. Approval of Minutes from Regular Board Meeting of December 15, 2015

Jennifer Youngberg made a motion to approve the draft minutes as presented. Scott Dale seconded the motion.

The motion to pass the December 15, 2015 minutes passed unanimously.

5. Superintendent's Report – Bob Lombardi

The Superintendent's report is filed in the office.

Highlighted items included:

1) Hoax 911 phone call leads to law enforcement response – On Wednesday, Jan 20, a hoax 911 call placed by a truck driver caused the DPS and local law enforcement agencies to stop an NPA van taking the wrestling team to a meet. NPA students, a coach, and a volunteer were removed from the van at gunpoint and were briefly detained. Once it was determined to be a hoax, all were released. The truck driver has been identified and a warrant has been issued for his arrest.

2) The 2015 Annual Financial Report has been amended to correct errors in reported spending on Special Education.

- 3) Two NPA teachers, Susan Brown and Kaci Heins, continue to demonstrate their commitment to NPA students. Ms. Brown has been very successful in acquiring new funding in support of scientific research and learning, and Ms. Heins has been nominated for a 2016 Viola Award in Science Education. The Board thanks Ms. Heins and Ms. Brown for there excellent work.
- 4) New locking systems for external doors are being evaluated by the NPA administration.

6. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

- 1) 2015-2016 school calendar: The use of snow days will **result** in a regular class day on Presidents' Day. Additional snow days may result in **other changes** to the calendar.
- 2) 2016-2017 school calendar: Work has begun on **setting** the 2016-2017 school calendar. As is customary, NPA will finalize its calendar once FUSD has **approved** its own.
- 3) Open enrollment period/lottery: The **number** of applications received for the 2016-2017 school year was lower than the number received **for** 2015-2016. NPA **administration** is evaluating whether this is a one-year occurrence or **part of a longer trend**.
- 4) AZ Merit: Due to significant issues **with** internet connectivity and the test layout for iPads, NPA has requested and received a waiver **allowing** NPA students to complete the test using paper and pencil.

7. Committee reports

- a.) **Bylaws and Policies** (Scott Dale - Chair)
The committee did not meet.
- b.) **Community Enrichment** (Kristi Hubbard - member)
The committee met. A range of topics were discussed, including the need for volunteers for Grad Night, the **purchase** picnic tables for use during lunch period, and new **options** for dress code compliant Spirit Wear.
- c.) **Finance** (Jennifer Youngberg - Chair)

A motion to approve the December, 2015 financials was made by Marc Chopin and seconded by Dan Andersen. The motion was approved unanimously.

- d.) **Fundraising** (Dan Andersen - Chair)

The committee met in January and continued developing plans for the End of Year fundraising event on May 21. Plans are progressing well, though additional

help from the Board will be required. The next meeting will be held on Feb 18 at 6:30pm at the home of Blake and Jennifer Rolley.

- e.) Strategic Planning (David Lytle - Chair)

The committee did not meet.

- f.) BoD Recruitment (David Lytle - Chair)

NPA board recruitment materials are now available on the NPA web site. Information on board membership was presented at the prospective student information session on January 12. The board will be presented with a slate of candidates at the February, 2016 board meeting and will vote on the slate during the March, 2016 meeting.

8. Discussion and Action Items:

A motion to approve the revised 2015 Annual Financial Report was made by Dan Andersen and seconded by Marc Chopin. This motion was approved unanimously.

9. Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent's performance for the month of December, 2015 meets or exceeds expectations was made by Jennifer Youngberg and seconded by Kristi Hubbard. This motion was approved unanimously.

10. Future Agenda Items:

None.

11. Adjournment:

A motion to adjourn was made by Dan Andersen and seconded by Scott Dale. Motion passed unanimously.

The meeting adjourned at 7:25 pm

Next Scheduled Board Meeting:

Monday, February 22, 2016 at 5:30 at NPA.