

Regular Board Meeting of the Corporation April 11, 2016 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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Minutes Approved at 5/23/16 Meeting

1. CALL TO ORDER AND ROLL CALL

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	X	Kurt Mueller

**Meeting began at 5:39 pm with quorum requirement met (9 members present)

Others in Attendance
Toni Keberlein, Steve Danner, Jeff Jones, Danielle , Kristy Zeller, Brandon Van Bibber

2. Pledge of Allegiance

3. Call to the Public

- a. No requests from the public

4. Approval of Minutes from Regular Board Meeting of March 28, 2016

Dan Andersen made a motion to approve the draft minutes as presented. Scott Dale seconded the motion.

The motion to pass the March 28, 2016 minutes passed unanimously.

5. Superintendent's Report – Bob Lombardi

The Superintendent's report is filed in the office.

Highlighted items included:

- 1) Kaci Heins- Leaving for a new position @ NPA.
- 2) New Positions. Two vacant positions for 2016-2017 school year have already been filled.
- 3) Door locks-one has been received and will be tested
- 4) Permit from state fire Marshall for fire doors not yet received
- 5) Kurt Mueller's report on the history of the school finances

6. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

- 1) Overview of Autonomy study
- 2) Calendar request change
- 3) Motion to approve- Academic year 2015-2016 the board endorses moving the minimum state instructional time requirements from instructional days to instructional hours. **Motion to approve: Marc Chopin seconded by Dave Lytle**

Motion passed unanimously.

8. Committee reports

- a.) Bylaws and Policies (Scott Dale - Chair)
The committee did not meet.
- b.) Community Enrichment (Kristy Hubbard – Board representative)
Next meeting May 3, 2016.
- c.) Finance (Jennifer Youngberg - Chair)

A motion to approve the March, 2016 financials was made by Dave Lytle and seconded by Marc Chopin. The motion was approved unanimously.

- d.) Fundraising (Dan Andersen - Chair)

Meeting on Wednesday at 6pm, public at 6:30pm. Update on Website

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

The committee did not meet.

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

The committee did not meet.

9. Discussion and Action Items:

1. Budget motion tabled
2. NAU Study: Approve the NAU Study with Brandon Bibber subject to review and approval of the description of the subject school as well as access to the summary results of the study as they pertain to NPA.

Motion to pass was made by Marc Chopin and seconded by Dan Anderson: motion passed unanimously.

10. Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent's performance for the month of March, 2016 meets or exceeds expectations was made by Dave Lytle and seconded by Ted Reed. This motion was approved unanimously.

11. Future Agenda Items:

1. Vote for Treasurer for NPA Board.
2. Discuss and recommend actions regarding replacing vacant board member.

11. Adjournment:

A motion to adjourn was made by David Lytle and seconded by Kristi Hubbard. Motion passed unanimously.

The meeting adjourned at 7:49 pm.

Next scheduled NPA Governing Board meeting is Monday, 23rd of May at 5:30pm at NPA.